

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012737

Entity Name: MEDIAMAX, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1360 MONAD TERRACE
#1
MIAMI BEACH, FL 33139

Current Mailing Address:

1360 MONAD TERRACE
#1
MIAMI BEACH, FL 33139

New Principal Place of Business:

800 WEST AVENUE
#C2
MIAMI BEACH, FL 33139

New Mailing Address:

800 WEST AVENUE
#C2
MIAMI BEACH, FL 33139

FEI Number: 03-0435328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, ERIC
1360 MONAD TERRACE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MATHIS, ERIC
800 WEST AVENUE
C2
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC MATHIS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHIS, ERIC
Address: 1360 MONAD TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIS, ERIC
Address: 800 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC MATHIS

MR

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date