2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014689

Entity Name: MENTAL MARXMEN MEDIA, L.L.C.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1490 W 49 PLACE 5881 NW 151 ST SUITE 540 SUITE 206

HIALEAH, FL 33012 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

1490 W 49 PLACE 5881 NW 151 ST SUITE 540 SUITE 206

HIALEAH, FL 33012 SOITE 200 MIAMI LAKES, FL 33014

FEI Number: 43-1967952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLANA, CRISTINA
1490 W 49 PLACE
SUITE 540

SOLANA, CRISTINA
5881 NW 151 ST
SUITE 206

HIALEAH, FL 33012 US MIAMI LAKES, FL 33014 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: 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOLANA, CRISTINA
 Name:
 SOLANA, CRISTINA

 Address:
 2801 NW 60 AVENUE, SUITE 145
 Address:
 8360 NW 8 ST #13

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 MIAMI, FL 33126

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RIVERA, MARTIN
 Name:
 QUESADA, WALTER

 Address:
 2801 NW 60 AVENUE. SUITE 145
 Address:
 5439 NW 186 ST

City-St-Zip: SUNRISE, FL 33313 City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 QUESADA, WALTER
 Name:

 Address:
 5439 NW 186 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ROCA-QUESADA, MONICA
 Name:

 Address:
 5439 NW 186 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:

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: WALTER QUESADA MGRM 04/25/2007