

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014689

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

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5439 NW 186 ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

7362 SW 152 AVE
MIAMI, FL 33193

Current Mailing Address:

5439 NW 186 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

7362 SW 152 AVE
MIAMI, FL 33193

FEI Number: 43-1967952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANA, CRISTINA
5881 NW 151 ST
SUITE 206
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SOLANA, CRISTINA
7362 SW 152 AVE
MIAMI, FL 33193 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: CRISTINA SOLANA

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLANA, CRISTINA
Address: 8360 NW 8 ST #13
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete
Name: QUESADA, WALTER
Address: 5439 NW 186 ST
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLANA, CRISTINA
Address: 7362 SW 152 AVE
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
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: CRISTINA SOLANA

MGRM

03/25/2009

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