2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027416

Entity Name: MEDIA RELATIONS GROUP, LLC

FILED Apr 30, 2007 Secretary of State

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

19941 CUTLER COURT MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

19941 CUTLER COURT MIAMI, FL 33189

FEI Number: 20-0118620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ATER REGISTERED ATGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. #600
COCONUT GROVE, FL 33133 US
ALVAREZ,ALMAZAN & RODRIGUEZ
2151 LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 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: BENJAMIN R. ALVAREZ 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ALICIA
 Name:

 Address:
 19941 CUTLER COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:

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

 Name:
 GONZALEZ, OSCAR III
 Name:

 Address:
 19941 CUTLER COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33189
 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: OSCAR GONZALEZ MGRM 04/30/2007