

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027416

Entity Name: MEDIA RELATIONS GROUP, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

19941 CUTLER COURT
MIAMI, FL 33189

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 407
PALMETTO BAY, FL 33157

Current Mailing Address:

19941 CUTLER COURT
MIAMI, FL 33189

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 407
PALMETTO BAY, FL 33157

FEI Number: 20-0118620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ,ALMAZAN & RODRIGUEZ
2151 LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ALICIA
Address: 19941 CUTLER COURT
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: GONZALEZ, OSCAR III
Address: 19941 CUTLER COURT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR GONZALEZ III

MGRM

01/27/2009

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