

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027416

FILED
Feb 16, 2011
Secretary of State

Entity Name: MEDIA RELATIONS GROUP, LLC

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 407
PALMETTO BAY, FL 33157

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 405
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 407
PALMETTO BAY, FL 33157

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 405
PALMETTO BAY, FL 33157

FEI Number: 20-0118620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GONZALEZ, OSCAR III
18001 OLD CUTLER ROAD
405
PALMETTO BAY, FL 33157 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: OSCAR GONZALEZ III

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

VP

02/16/2011

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