2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034755

Entity Name: MMA MEDIA LLC

FILED Jul 21, 2008 Secretary of State

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

9008 COLLINS AVE 8825 NE 2ND AVE SURFSIDE, FL 33154 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

9008 COLLINS AVE 8825 NE 2ND AVE SURFSIDE, FL 33154 MIAMI, FL 33138

FEI Number: 13-4264229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WESSELHOFT, MICHAEL C
9008 COLLINS AVE
SURFSIDE, FL 33154 US
WESSELHOFT, MICHAEL C
8825 NE 2ND AVE
MIAMI, FL 33138 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: 07/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WESSELHOFT, MICHAEL C MR WESSELHOFT, MICHAEL C MR

 Address:
 9008 COLLINS AVE UNIT 302
 Address:
 8825 NE 2ND AVE

 City-St-Zip:
 SURFSIDE, FL 33154 DA
 City-St-Zip:
 MIAMI, FL 33138 DA

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: MIKE WESSELHOFT PRES 07/21/2008