

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035539

FILED
Feb 08, 2007
Secretary of State

Entity Name: MASTARMYNDE MIXED MEDIA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50-303
ORLANDO, FL 32819

New Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810 US

Current Mailing Address:

7512 DR. PHILLIPS BLVD
SUITE 50-303
ORLANDO, FL 32819

New Mailing Address:

426 WALNUT STREET
ROSELLE, NJ 07203

FEI Number: 90-0109368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, ARTHUR D II
7512 DR. PHILLIPS BLVD
SUITE 50-303
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SIMS, ARTHUR D II
8506 TERLIZZI COURT
ORLANDO, FL 32836 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:

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, ARTHUR D II
Address: 8506 TERLIZZI COURT
City-St-Zip: ORLANDO, FL 32836 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMS, ARTHUR D II
Address: 8506 TERLIZZI COURT
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM () Change (X) Addition
Name: TORRES, RICHARD
Address: 426 WALNUT STREET
City-St-Zip: ROSELLE, NJ 07203 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD TORRES

MGRM

02/08/2007

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