

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035539

FILED
Feb 28, 2008
Secretary of State

Entity Name: MASTARMYNDE MIXED MEDIA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810 US

New Principal Place of Business:

7380 SANDLAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Current Mailing Address:

426 WALNUT STREET
ROSELLE, NJ 07203

New Mailing Address:

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

FEI Number: 90-0109368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: ARTHUR SIMS

MGRM

02/28/2008

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