

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006768

Entity Name: MEDIA POINT, LLC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

900 SW 8TH ST, # 1204
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

900 SW 8TH ST, # 1204
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-2198779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, ADRIANA
900 SW 8TH ST, STE 1204
MIAMI, FL 33130 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: P
Name: SALAZAR, ADRIANA
Address: 900 SW 8TH ST, # 1204
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: LEON, YANERY D
Address: 11741 SW 115 TERR.
City-St-Zip: MIAMI, FL 33186

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: ADRIANA SALAZAR

PRES

09/22/2010

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