

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025436

Entity Name: THE MEDIA GAME, LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

291 BAL BAY DR, UNIT 305
BAL HARBOR, FL 33154

New Principal Place of Business:

330 WEST 47TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 547071
SURFSIDE, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, CHRISTINA
291 BAL BAY DR, UNIT 305
BAL HARBOR, FL 33154 US

Name and Address of New Registered Agent:

RICCI, CHRISTINA
330 WEST 47TH STREET
MIAMI BEACH, FL 33140 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: CHRISTINA RICCI

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICCI, CHRISTINA
Address: 330 WEST 47TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTINA RICCI

PRES

01/29/2011

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