

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099198

Entity Name: MRGMEDIA LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

9566 NW 26TH COURT #4
SUNRISE, FL 33322

New Principal Place of Business:

P.O.BOX 223675-3675
WEST PALM BEACH, FL 33422

Current Mailing Address:

9566 NW 26TH COURT #4
SUNRISE, FL 33322

New Mailing Address:

P.O.BOX 223675-3675
WEST PALM BEACH, FL 33422

FEI Number: 20-3594165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSORIO, MATT
9566 NW 26TH COURT
#4
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

OSORIO, MATT
P.O.BOX 223675-3675
WEST PALM BEACH, FL 33422 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: MATTHIAS OSORIO

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSORIO, MATT
Address: 9566 NW 26TH COURT #4
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSORIO, MATT
Address: P.O.BOX 223675-3675
City-St-Zip: WEST PALM BEACH, FL 33422

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: MATTHIAS OSORIO

MMRG

04/14/2006

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