

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099198

Entity Name: MRGMEDIA LLC

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

425 NORTH CYPRESS DRIVE
#8
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

425 NORTH CYPRESS DRIVE
#8
TEQUESTA, FL 33469

FEI Number: 20-3594165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OSORIO, MATT
425 NORTH CYPRESS DRIVE
#8
TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSORIO, MATT
Address: 425 NORTH CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: MATTHIAS OSORIO

MGRM

05/17/2008

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