

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021916

FILED
Apr 08, 2008
Secretary of State

Entity Name: MEDIA MIR L.L.C.

Current Principal Place of Business:

1611 MICHIGAN AVE UNIT 2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1611 MICHIGAN AVE
4
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1611 MICHIGAN AVE UNIT 2
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 191093
MIAMI BEACH, FL 33119 US

FEI Number: 20-8706390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

YESHMEKOV, RUSLAN
1611 MICHIGAN AVE UNIT 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

YESHMEKOV, RUSLAN
1007 MERIDIAN AVE
12
MIAMI BEACH, FL 33139 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: RUSLAN YESHMEKOV

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YESHMEKOV, RUSLAN
Address: 1611 MICHIGAN AVE UNIT 2
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: SOKOLOV, ALEKSANDR
Address: 1007 MERIDIAN AVE UNIT 12
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YESHMEKOV, RUSLAN
Address: 1007 MERIDIAN AVE UNIT 12
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SOKOLOV, ROMAN
Address: 2719 SUSSEX CT
City-St-Zip: MOUNT LAUREL, NJ 08054

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: ALEKSANDR SOKOLOV

MGRM

04/08/2008

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