2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026154

Entity Name: MEDIA MASCOT, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1194 HILLSBORO MILE SUITE 54

HILLSBORO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1194 HILLSBORO MILE SUITE 54

HILLSBORO BEACH, FL 33062 US

FEI Number: 86-1162175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACKNER, GLORIA C 1194 HILLSBORO MILE SUITE 54 HILLSBORO BEACH, FL 33062 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: MGR

Name: LACKNER, GLORIA C
Address: 1194 HILLSBORO MILE #54
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MGR

 Name:
 LACKNER, DREW M

 Address:
 1194 HILLSBORO MILE #54

 City-St-Zip:
 HILLSBORO BEACH, FL 33062 US

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 Statues.

SIGNATURE: GLORIA C. LACKNER MGR 04/19/2011