

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044199

Entity Name: 426 MEDIA GROUP, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

40 SE 4TH RD.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

40 SE 4TH RD.
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-4778320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, TONYA
22469 SW 103 AVE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

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
Name: MCHUGH, TONYA
Address: 40 SE 4TH RD.
City-St-Zip: HOMESTEAD, FL 33030 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 Statutes.

SIGNATURE: TONYA MCHUGH

OWNE

01/14/2010

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