

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044199

Entity Name: 426 MEDIA GROUP, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

40 SE 4TH RD.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

1478 N HOMESTEAD BLVD
HOMESTEAD
HOMESTEAD, FL 33030 US

Current Mailing Address:

40 SE 4TH RD.
HOMESTEAD, FL 33030 US

New Mailing Address:

1478 N HOMESTEAD BLVD
HOMESTEAD
HOMESTEAD, FL 33030 US

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:

MCHUGH, TONYA
22469 SW 103 AVE
HOMESTEAD
MIAMI, FL 33190 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: TONYA P. MCHUGH

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCHUGH, TONYA
Address: 1478 N. HOMESTEAD BLVD
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 P. MCHUGH

MGRM

03/15/2011

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