

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044199

Entity Name: 426 MEDIA GROUP, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1478 N HOMESTEAD BLVD
HOMESTEAD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

22469 SW 103RD AVENUE
MIAMI, FL 33190 US

Current Mailing Address:

1478 N HOMESTEAD BLVD
HOMESTEAD
HOMESTEAD, FL 33030 US

New Mailing Address:

22469 SW 103RD AVENUE
MIAMI, FL 33190 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
HOMESTEAD
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

MCHUGH, TONYA
22469 SW 103 AVE
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

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCHUGH, TONYA
Address: 22469 SW 103RD AVENUE
City-St-Zip: MIAMI, FL 33190 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

MGRM

04/29/2012

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