2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085844

Entity Name: MOD MEDIA, LLC.

FILED Apr 09, 2012 Secretary of State

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

JE 4820 SW 64TH CT MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4820 SW 64TH COURT 4820 SW 64TH CT MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 03-0611718 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:

HENRY, JENNIFER MARIE 4820 SW 64TH CT MIAMI, FL 33155 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: MGRM

Name: HENRY, JENNIFER M Address: 4820 SW 64TH CT City-St-Zip: MIAMI, FL 33155 US

Title: MGRM

 Name:
 HENRY, CHRISTINE M

 Address:
 4820 SW 64TH CT

 City-St-Zip:
 MIAMI, FL 33155 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: JENNIFER HENRY SANDOVAL MRS. 04/09/2012