

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002265

Entity Name: MIAMI MEDIA LABS LLC

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

4025 NW 2ND AVE
MIAMI, FL 33137 US

New Principal Place of Business:

9425 BYRON AVENUE
SUITE 101
SURFSIDE, FL 33154 US

Current Mailing Address:

4025 NW 2ND AVE
MIAMI, FL 33137 US

New Mailing Address:

9425 BYRON AVENUE
SUITE 101
SURFSIDE, FL 33154 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: OETJEN, ERIC R
Address: 1451 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM () Delete
Name: RAMDHARI, MEENA K
Address: 1451 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33130 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OETJEN, ERIC R
Address: C/O 9425 BYRON AVENUE, SUITE 101
City-St-Zip: SURFSIDE, FL 33154 US

Title: M (X) Change () Addition
Name: RAMDHARI, MEENA K
Address: C/O 9425 BYRON AVENUE, SUITE 101
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM () Change (X) Addition
Name: SOGOCIO, RICO
Address: C/O 9425 BYRON AVENUE, SUITE 101
City-St-Zip: SURFSIDE, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICO SOGOCIO

MGRM

03/08/2008

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