2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002265

Entity Name: MIAMI MEDIA LABS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
9425 BYRON AVENUE SUITE 101 SURFSIDE, FL 33154 US	

Current Mailing Address:	**New Mailing Address:**
9425 BYRON AVENUE SUITE 101 SURFSIDE, FL 33154 US	

FEI Number: 20-8284033   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:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: **ADDITIONS/CHANGES:**

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

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

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

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   04/17/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date