

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008988

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIDNITE MEDIAWORKS, LLC

Current Principal Place of Business:

710 WASHINGTON AVENUE
SUITE 408
MIAMI BEACH, FL 33139

New Principal Place of Business:

710 WASHINGTON AVENUE
SUITE 310
MIAMI BEACH, FL 33139

Current Mailing Address:

710 WASHINGTON AVENUE
SUITE 408
MIAMI BEACH, FL 33139

New Mailing Address:

710 WASHINGTON AVENUE
SUITE 310
MIAMI BEACH, FL 33139

FEI Number: 20-8305888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: SIRRICO, BRANDON
Address: 710 WASHINGTON AVENUE, SUITE 408
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIRRICO, BRANDON
Address: 710 WASHINGTON AVENUE, SUITE 310
City-St-Zip: MIAMI BEACH, FL 33139

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: BRANDON SIRRICO

MGRM

04/30/2008

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