2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008988

Entity Name: MIDNITE MEDIAWORKS, LLC

FILED Apr 30, 2012 Secretary of State

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

710 WASHINGTON AVENUE 1033 LENOX AVENUE SUITE 310 SUITE 210 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

710 WASHINGTON AVENUE 1033 LENOX AVENUE SUITE 310 SUITE 210 MIAMI BEACH, FL 33139 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: Name and Address of New Registered Agent:

BRYN, MARK J 2 SOUTH BISCAYNE BOULEVARD SUITE 2680 MIAMI, FL 33131 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: SIRRICO, BRANDON

Address: 1033 LENOX AVENUE, SUITE 210 City-St-Zip: MIAMI BEACH, FL 33139

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: BRANDON SIRRICO MGRM 04/30/2012