

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042539

Entity Name: MEDIA HYPE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

20423 STATE ROAD 7
UNIT F6-262
BOCA RATON, FL 33498 US

New Principal Place of Business:

5819 NW 24TH TERRACE
BOCA RATON, FL 33496 US

Current Mailing Address:

20423 STATE ROAD 7
UNIT F6-262
BOCA RATON, FL 33498 US

New Mailing Address:

5819 NW 24TH TERRACE
BOCA RATON, FL 33496 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAMOND, BARRY
20423 STATE ROAD 7
UNIT F6-262
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DIAMOND, ERWIN
5819 NW 24TH TERRACE
BOCA RATON, FL 33496 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: ERWIN DIAMOND

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAMOND, BARRY
Address: 20423 STATE ROAD 7, UNIT F6-262
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAMOND, ERWIN
Address: 5819 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 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: ERWIN DIAMOND

MGR

05/01/2008

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