

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054843

FILED
May 31, 2009
Secretary of State

Entity Name: MITTS MEDIA LLC

Current Principal Place of Business:

3014 RED OAK CT
202
PALM HARBOR, FL 34684

New Principal Place of Business:

1120 E KENNEDY BLVD
510
TAMPA, FL 33602

Current Mailing Address:

3014 RED OAK CT
202
PALM HARBOR, FL 34684

New Mailing Address:

1120 E KENNEDY BLVD
510
TAMPA, FL 33602

FEI Number: 22-2246149 FEI Number Applied For () 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:

NASHAGH, SAMAR M
3014 RED OAK CT
202
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

NASHAGH, SAMAR M
1120 E KENNEDY BLVD
510
TAMPA, FL 33602 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: SAMAR M NASHAGH

05/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NASHAGH, SAMAR M
Address: 3014 RED OAK CT #202
City-St-Zip: PALM HARBOR, FL 34684

Title: MGMR () Delete
Name: GARZA, JUSTIN H
Address: 18310 NW 68TH AVE. #D
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NASHAGH, SAMAR M
Address: 1120 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
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: SAMAR M NASHAGH

MGR

05/31/2009

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