

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054877

FILED
May 06, 2009
Secretary of State

Entity Name: MENSAJE MEDIA LLC

Current Principal Place of Business:

1539 MOFFETT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

320 POLK STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1539 MOFFETT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

320 POLK STREET
HOLLYWOOD, FL 33019

FEI Number: 26-0260390 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:

MATHIS, MARY K MGRM
1539 MOFFETT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MATHIS, MARY K MGRM
320 POLK STREET
HOLLYWOOD, FL 33019 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: MARY MATHIS

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHIS, MARY K
Address: 320 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: CORPORATE BROADCAST COMPANY, INC.
Address: 1539 MOFFETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CORPORATE BROADCAST COMPANY, INC.
Address: 320 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: MARY MATHIS

MGRM

05/06/2009

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