

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062667

FILED
Jul 07, 2008
Secretary of State

Entity Name: FLORIDA MEDIA AGENCY, LLC

Current Principal Place of Business:

8941 NE 10TH AVE
MIAMI, FL 33138 US

New Principal Place of Business:

8941 NE 10TH AVE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

8941 NE 10TH AVE
MIAMI, FL 33138 US

New Mailing Address:

8941 NE 10TH AVE
MIAMI SHORES, FL 33138 US

FEI Number: 26-0484068 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:

DUBERNARD, MICHA
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUBERNARD, MICHA
8941 NE 10TH AVE
MIAMI SHORES, FL 33138 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: MICHA DUBERNARD

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBERNARD, MICHA
Address: 8940 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: DUBERNARD, JULIE
Address: 8940 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBERNARD, MICHA
Address: 8940 NE 10TH AVE
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM (X) Change () Addition
Name: DUBERNARD, JULIE
Address: 8940 NE 10TH AVE
City-St-Zip: MIAMI SHORES, FL 33138 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: MICHA DUBERNARD

MGRM

07/07/2008

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