

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079442

Entity Name: LMC MEDIA GROUP, L.L.C.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3470 EAST COAST AVE.
1804
MIAMI, FL 33137

New Principal Place of Business:

3470 EAST COAST AVE.
1207
MIAMI, FL 33137

Current Mailing Address:

3470 EAST COAST AVE.
1804
MIAMI, FL 33137

New Mailing Address:

3470 EAST COAST AVE.
1207
MIAMI, FL 33137

FEI Number: 77-0698921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA CRUZ, LAURA
3470 EAST COAST AVE. #1804
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MEJIA CRUZ, LAURA
3470 EAST COAST AVE. #1207
MIAMI, FL 33137 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIA CRUZ, LAURA
Address: 3470 EAST COAST AVE. #1207
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: CRUZ, ILEANA
Address: 3470 EAST COAST AVE. #1207
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: LAURA MEJIA CRUZ

MGRM

02/21/2011

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