2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079442

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

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3470 EAST COAST AVE.

1207

MIAMI, FL 33137

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: L07000079442 MGRM 01/12/2012