

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089520

Entity Name: MG MEDIA SERVICES, L.L.C.

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

5040 NW 7 ST
712
MIAMI, FL 33126

New Principal Place of Business:

2000 PONCE DE LEON BLVD.
569
CORAL GABLES, FL 33134

Current Mailing Address:

5040 NW 7 ST
712
MIAMI, FL 33126

New Mailing Address:

2000 PONCE DE LEON BLVD.
569
CORAL GABLES, FL 33134

FEI Number: 26-0838928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMILLO, GEMMA
5040 NW 7 ST
712
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROMILLO, GEMMA
2000 PONCE DE LEON BLVD.
569
CORAL GABLES, FL 33134 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:

09/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMILLO, GEMMA
Address: 2000 PONCE DE LEON BLVD. SUITE 569
City-St-Zip: CORAL GABLES, FL 33134

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: GEMMA ROMILLO

MGRM

09/08/2010

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