

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089520

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

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: 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

MGMR

02/16/2011

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