2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L07000095708 07-14-2008 90098 025 ***138.75 NATIONAL MEDIA GROUP, LLC Principal Place of Business Mailing Address 2833 NORTH EXECUTIVE PARKWAY 2833 NORTH EXECUTIVE PARKWAY SUITE 300 SUITE 300 WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address same as Above Same as Above Suite, Apt. #, etc. Suite, Apl. #, etc. 07072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1127001 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARDENAS, RICARDO Street Address (P.O. Box Number is Not Acceptable) 2833 NORTH EXECUTIVE PARKWAY SUITE 300 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, great or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWN: FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE 1ITLE ☐ Detete ☐ Change ■ Addition NAME QUINTERO, JOSE NAME STREET ADDRESS 15311 SW 38 STREET STREET ADDRESS CITY-ST. 2IP **DAVIE, FL 33331** CITY-SI-ZIP THRE MGR THILE Delete ☐ Change ☐ Addition CARDENAS, RICARDO NAME NAME STREET ADDRESS 2833 NORTH EXECUTIVE PARKWAY, SUITE 300 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITI F Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-2:P CITY-\$1-21P TITLE Delete TITLE ☐ Chance Addition NALES NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that mr 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 flusted impowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

OF SIGNING MANAGING NEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

Dare

Daytime Phone #

FILED Aug 11, 2008 8:00 am Secretary of State