

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095708

Entity Name: NATIONAL MEDIA GROUP, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2833 NORTH EXECUTIVE PARKWAY
SUITE 300
WESTON, FL 33331

New Principal Place of Business:

20505 E COUNTRY CLUB DR
SUITE 1034
AVENTURA, FL 33180

Current Mailing Address:

2833 NORTH EXECUTIVE PARKWAY
SUITE 300
WESTON, FL 33331

New Mailing Address:

20505 E COUNTRY CLUB DR
SUITE 1034
AVENTURA, FL 33180

FEI Number: 26-1127001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, RICARDO
2833 NORTH EXECUTIVE PARKWAY
SUITE 300
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ARISTIZABAL, MARGARITA
20505 E COUNTRY CLUB DR
SUITE 1034
AVENTURA, FL 33180 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: MARGARITA ARISTIZABAL

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINTERO, JOSE
Address: 15311 SW 38 STREET
City-St-Zip: DAVIE, FL 33331

Title: MGR (X) Delete
Name: CARDENAS, RICARDO
Address: 2833 NORTH EXECUTIVE PARKWAY, SUITE 300
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARISTIZABAL, MARGARITA
Address: 20505 E COUNTRY CLUB DR #1034
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARGARITA ARISTIZABAL

MNG

02/17/2009

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