

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104382

Entity Name: MIGIMEDIA, LLC

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

519 S. LAKEMONT AVE  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

337 95TH STREET  
FL2  
BROOKLYN, NY 11209 US

## Current Mailing Address:

519 S. LAKEMONT AVE  
WINTER PARK, FL 32792 US

## New Mailing Address:

337 95TH STREET  
FL2  
BROOKLYN, NY 11209 US

FEI Number: 26-1236941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIROUARD, MICHAEL  
519 S. LAKEMONT AVE  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

GIROUARD, CAREY  
4 WOODHILL PL.  
PALM COAST, FL 32137 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: CAREY GIROUARD

02/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIROUARD, MICHAEL  
Address: 519 S. LAKEMONT AVE  
City-St-Zip: WINTER PARK, FL 32792 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIROUARD, MICHAEL  
Address: 337 95TH STREET FL2  
City-St-Zip: BROOKLYN, NY 11209 US

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: MICHAEL GIROUARD

MGRM

02/20/2008

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