

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104382

Entity Name: MIGIMEDIA, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

4 WOODHILL PL
PALM COAST, FL 32164 US

New Principal Place of Business:

488 7TH AVE
2D
NEW YORK, NY 10018 US

Current Mailing Address:

488 7TH AVE, STE 2D
NEW YORK, NY 10018

New Mailing Address:

488 7TH AVE
2D
NEW YORK, NY 10018 US

FEI Number: 26-1236941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUARD, CAREY
4 WOODHILL PL.
PALM COAST, FL 32137 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: GIROUARD, MICHAEL
Address: 488 7TH AVE, SUITE 2D
City-St-Zip: NEW YORK, NY 10018 US

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: MICHAEL GIROUARD

MGRM

01/19/2010

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