

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104989

Entity Name: MEDIENVIOS GROUP, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

900 NW 29 STREET
4
MIAMI, FL 33127

Current Mailing Address:

P.O.BOX: 420595
MIAMI, FL 33242 05

New Principal Place of Business:

2217 NW 7 STREET
704
MIAMI, FL 33125

New Mailing Address:

P.O.BOX: 420595
MIAMI, FL 33242 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ GARRIDO, JOSE
900 NW 29 STREET
4
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RODRIGUEZ GARRIDO, JOSE
2217 NW 7 STREET
704
MIAMI, FL 33125 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: JOSE RODRIGUEZ GARRIDO

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ GARRIDO, JOSE
Address: 900 NW 29 STREET, # 4
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ GARRIDO, JOSE
Address: 2217 NW 7 STREET # 704
City-St-Zip: MIAMI, FL 33125

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: JOSE RODRIGUEZ GARRIDO

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04/13/2009

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