2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066505

Entity Name: GOT MEDIA L.L.C

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 W 21 AVE.

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

P.O. BOX 279151 P.O. BOX 630133

MIRAMAR, FL 33027 US MIAMI, FL 33163 US

FEI Number: 26-3095117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONSECA, MARIO CLASE, DEBORAH
2631 WEST 79 STREET. 5600 W 21 AVE.

B HIALEAH, FL 33016 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: DEBORAH CLASE 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 FONSECA, MARIO
 Name:
 FONSECA, MARIO

 Address:
 2631 WEST 79 STREET SUITE B
 Address:
 5600 W 21 AVE.

 City-St-Zip:
 HIALEAH, FL 33016 US
 City-St-Zip:
 HIALEAH, FL 33016 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: MARIO FONSECA MGR 04/22/2009