

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068808

FILED
Jan 18, 2011
Secretary of State

Entity Name: MDUSA INTERNATIONAL MEDIA GROUP, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
604
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
604
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1218532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E & L LATIN ACCOUNTANT
2645 EXECUTIVE PARK DRIVE
SUITE 131/132
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ORE, LUCY A MRS
848 BRICKELL AVE
604
MIAMI, FL 33131 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: LUCY A ORE

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINEDA, LUIS M
Address: 848 BRICKELL AVENUE SUITE 604
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CUADRADO, TERESA
Address: 848 BRICKELL AVENUE SUITE 604
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GARAY, ANGEL M
Address: 848 BRICKELL AVENUE SUITE 604
City-St-Zip: MIAMI, FL 33131

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: LUCY A ORE

MRS

01/18/2011

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