

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075454

FILED
Jul 10, 2009
Secretary of State

Entity Name: MEDIA GLOBAL GROUP, LLC

Current Principal Place of Business:

3850 BIRD RD #PH
CORAL GABLES, FL 33146

New Principal Place of Business:

295 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

3850 BIRD RD #PH
CORAL GABLES, FL 33146

New Mailing Address:

295 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-3147435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, MARIELBA
3850 BIRD RD #PH
MERRICK POINTE BLDG.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GONZALEZ, MARIELBA
295 SEVILLA AVENUE
CORAL GABLES, FL 33134 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:

07/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: FELIPEZ, MANOLO
Address: 295 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: FELIPEZ MANOLO

MRS

07/10/2009

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