2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075454

Entity Name: MEDIA GLOBAL GROUP, LLC

FILED Apr 09, 2010 Secretary of State

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

295 SEVILLA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, MARIELBA
Address: 295 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: MARIELBA GONZALEZ MGRM 04/09/2010