

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089618

FILED
Jan 28, 2009
Secretary of State

Entity Name: MDG MEDIA LLC

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
#482
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE
#482
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-3410382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PRAKASH, SHRUTI
Address: 4613 NORTH UNIVERSITY DRIVE, #482
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PRAKASH, NIRMALA
Address: 4613 N. UNIVERSITY DRIVE, #482
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR () Change (X) Addition
Name: PRAKASH, SATISH P
Address: 4613 N. UNIVERSITY DRIVE, #482
City-St-Zip: CORAL SPRINGS, FL 33067

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: SHRUTI PRAKASH

MGR

01/28/2009

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