

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099778

Entity Name: MEDIA MART, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10650 N.W. 29TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

11358 NW 68 STREET
MIAMI, FL 33178

Current Mailing Address:

10650 N.W. 29TH TERRACE
MIAMI, FL 33172

New Mailing Address:

11358 NW 68 STREET
DORAL, FL 33178

FEI Number: 26-3596397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENYAHIA, KARIM
10650 N.W. 29TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BENYAHIA, KARIM
11358 NW 68 STREET
MIAMI, FL 33178 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: KARIM BENYAHIA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BENYAHIA, KARIM
Address: 10650 N.W. 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BENYAHIA, KARIM
Address: PO BOX 228570
City-St-Zip: MIAMI, FL 33222

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: KARIM BENYAHIA

PSD

04/15/2009

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