

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057631

FILED
Jan 04, 2011
Secretary of State

Entity Name: SMG MEDIA SOLUTIONS, LLC

Current Principal Place of Business:

14951 ROYAL OAKS LANE
SUITE 2203
MIAMI, FL 33181 US

New Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 348
MIAMI, FL 33180 US

Current Mailing Address:

14951 ROYAL OAKS LANE
SUITE 2203
MIAMI, FL 33181 US

New Mailing Address:

20533 BISCAYNE BLVD.
SUITE 348
MIAMI, FL 33180 US

FEI Number: 27-0363716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, SHELDON M
14951 ROYAL OAKS LANE
SUITE 2203
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GOLDBERG, SHELDON M
20533 BISCAYNE BLVD.
SUITE 348
MIAMI, FL 33180 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, SHELDON M
Address: 20533 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33180 US

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: SHELDON M. GOLDBERG

MGRM

01/04/2011

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