

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065924

Entity Name: MODNYMEDIA, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

55 MERRICK WAY
#514
CORAL GABLES, FL 33134 US

Current Mailing Address:

55 MERRICK WAY
#514
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2694 INAGUA AVENUE
#205
COCONUT GROVE, FL 33133 US

New Mailing Address:

2694 INAGUA AVENUE
#205
COCONUT GROVE, FL 33133 US

FEI Number: 27-0968630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDRIN, STEPHEN P
55 MERRICK WAY
#514
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BEDRIN, STEPHEN P
2694 INAGUA AVENUE
#205
COCONUT GROVE, FL 33133 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: STEPHEN BEDRIN

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEDRIN, STEPHEN P
Address: 2694 INAGUA AVENUE #205
City-St-Zip: COCONUT GROVE, FL 33133 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: STEPHEN BEDRIN

MGRM

04/22/2011

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