2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070987

Entity Name: CENTRALMEDIA 28 LLC

FILED Apr 25, 2011 Secretary of State

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

9431 FONTAINEBLEAU BLVD 15306 SW 88 TERR #109 MIAMI, FL 33196 U

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

9431 FONTAINEBLEAU BLVD 15306 SW 88 TERR #109 MIAMI, FL 33196 US

MIAMI, FL 33172 US

FEI Number: 27-0600171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABINO, CESAR
9431 FONTAINEBLEAU BLVD
4109
MIAMI, FL 33172 US

WILFREDO, PEREZ
15306 SW 88 TERR
MIAMI, FL 33196 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: WILFREDO PEREZ 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEREZ, WILFREDO

 Address:
 15306SW 88 TERRACE

 City-St-Zip:
 MIAMI, FL 33196 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 Statues.

SIGNATURE: WILFREDO PEREZ MGRM 04/25/2011