2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095073

Entity Name: LVL MEDIA GROUP LLC

FILED Jan 13, 2010 Secretary of State

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

1605 LENOX AVENUE SUITE # 5 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1605 LENOX AVENUE C/O STATE CAPITAL SUITE # 5 777 BRICKELL AVE SUITE 1150 MIAMI, FL 33139 MIAMI, FL 33131

FEI Number: 27-1042181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA CORPORATE REGISTERED AGENTS, LLC 7200 NW 19 ST STE 301 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LONGOBARDI, LUCA A Address: 777 BRICKELL AVE SUITE 1150

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: MACCARINI, VALENTINO
Address: 777 BRICKELL AVE SUITE 1150

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: VISCONTI, LEOPOLDO
Address: 777 BRICKELL AVE SUITE 1150

City-St-Zip: MIAMI, FL 33131

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: LUCA LONGOBARDI MGRM 01/13/2010