2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001862

Entity Name: NANNUK MEDIA GROUP LLC

FILED Apr 19, 2011 Secretary of State

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

403 BAY LEAF DR 4403 URBAN DR

KISSIMMEE, FL 34759 US #315

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

403 BAY LEAF DR 4403 URBANA DR

KISSIMMEE, FL 34759 US #315

ORLANDO, FL 32837 US

FEI Number: 26-4111856 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:

RODRIGUEZ, MARISOL
403 BAY LEAF DR
403 URBANA DR
KISSIMMEE, FL 34759 US
4403 URBANA DR
#315

ORLANDO, FL 32837 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: MARISOL RODRIGUEZ 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, MARISOL Address: 4403 URBANA DR #315 City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM

 Name:
 FERRERAS, JOSE

 Address:
 4403 URBANA DR #315

 City-St-Zip:
 ORLANDO, FL 32837 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: MARISOL RODRIGUEZ MGR 04/19/2011