

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007288

FILED
Apr 25, 2012
Secretary of State

Entity Name: MEDIA INTERNATIONAL GROUP LLC

Current Principal Place of Business:

100 KINGS POINT DR.
808
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 KINGS POINT DR.
808
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1783076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRAZZO, GUSTAVO D
100 KINGS POINT DR
808
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: MARRAZZO, GUSTAVO D
Address: 100 KINGS POINT DR, SUITE 808
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GUSTAVO MARRAZZO

MGRM

04/25/2012

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