

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018677

FILED
Apr 19, 2012
Secretary of State

Entity Name: MEDIA GLOBAL GROUP DIRECT, L.L.C.

Current Principal Place of Business:

295 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134

Current Mailing Address:

295 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIELBA
295 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, MARIELBA
2000 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134 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: MARIA GONZALEZ

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, MARIELBA
Address: 2000 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA GONZALEZ

MGRM

04/19/2012

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