2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024661

Entity Name: MENDEZ MEDIA MIAMI, LLC

FILED Apr 19, 2011 Secretary of State

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

1900 SUNSET HARBOUR DRIVE SUITE 1101

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1900 SUNSET HARBOUR DRIVE SUITE 1101 MIAMI BEACH, FL 33139 US

FEI Number: 27-3406785 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:

FRANK-MENDEZ, MEREDITH

1900 SUNSET HARBOUR DRIVE
SUITE 1101
MIAMI BEACH, FL 33139 US

FRANK MENDEZ, MEREDITH

1900 SUNSET HARBOUR DRIVE
SUITE 1101
MIAMI BEACH, FL 33139 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: MEREDITH FRANK MENDEZ 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENDEZ, ESTEBAN

Address: 1900 SUNSET HARBOUR DRIVE #1101 City-St-Zip: MIAMI BEACH, FL 33139 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: ESTEBAN MENDEZ MGRM 04/19/2011