

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024661

FILED
Apr 03, 2012
Secretary of State

Entity Name: MENDEZ MEDIA MIAMI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1205 LINCOLN ROAD
SUITE 215
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

1205 LINCOLN ROAD
SUITE 215
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:

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

Name and Address of New Registered Agent:

FRANK MENDEZ, MEREDITH
1413 SUNSET HARBOUR DRIVE
SUITE 208
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:

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDEZ, ESTEBAN
Address: 1205 LINCOLN ROAD #215
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 Statutes.

SIGNATURE: ESTEBAN MENDEZ

MGRM

04/03/2012

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