

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042687

FILED
May 01, 2011
Secretary of State

Entity Name: MASTERMIND MEDIA LLC

Current Principal Place of Business:

1015 PENNSYLVANIA AVENUE, SUITE 30
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1015 PENNSYLVANIA AVENUE, SUITE 30
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0583221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, MILTON
1015 PENNSYLVANIA AVENUE, SUITE 30
MIAMI BEACH, FL 33139 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: FRANKLIN, MILTON
Address: 1015 PENNSYLVANIA AVENUE, SUITE 30
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: STEGER, HEIDI
Address: 3604 S.W. 60TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: MILTON FRANKLIN

MGRM

05/01/2011

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