

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070937

Entity Name: MAD MICE MEDIA, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

100 LAUREL WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

100 LAUREL WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-2986996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, KEN
100 LAUREL WAY
PONTE VEDRA BEACH, FL 32082 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: SCHAFFER, KEN
Address: 100 LAUREL WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: PARKER, JANN
Address: 4020 N. MACARTHUR BLVD., SUITE 122-205
City-St-Zip: IRVING, TX 75038

Title: MGRM
Name: PALACIO, JOHN R
Address: 32 PROSPECT DRIVE
City-St-Zip: YONKERS, NY 10705

Title: MGRM
Name: MONTEZ, LUZ
Address: 32 PROSPECT DRIVE
City-St-Zip: YONKERS, NY 10705

Title: MGRM
Name: FRENCH, PAT
Address: 4260 PINE ISLE DRIVE
City-St-Zip: LUTZ, FL 33558

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: KEN SCHAFFER

MGRM

01/17/2011

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