2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096300

Entity Name: MENDEZ MEDIA GROUP, LLC

FILED Jan 13, 2012 Secretary of State

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

4990 SW 52ND STREET 208 DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

2100 PONCE DE LEON BOULEVARD 1045 CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ANGELA N ESQ. 2100 PONCE DE LEON BOULEVARD 1045 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MENDEZ, LAZARO L

 Address:
 4990 SW 52ND STREET

 City-St-Zip:
 DAVIE, FL 33314 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: LAZARO MENDEZ MGRM 01/13/2012