

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114786

Entity Name: MND MEDIA LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1889 OLD DIXIE HIGHWAY
APT 209
VERO BEACH, FL 32960

New Principal Place of Business:

1821 POINTE WEST WAY
VERO BEACH, FL 32966

Current Mailing Address:

1889 OLD DIXIE HIGHWAY
APT 209
VERO BEACH, FL 32960

New Mailing Address:

1821 POINTE WEST WAY
VERO BEACH, FL 32966

FEI Number: 27-3935946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPRESTI, MICHAEL D
1889 OLD DIXIE HIGHWAY
APT 209
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LOPRESTI, MICHAEL D
1821 POINTE WEST WAY
VERO BEACH, FL 32966 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPRESTI, MICHAEL D
Address: 1821 POINTE WEST WAY
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM
Name: RICO, GEORGE D
Address: 1910 WOODLAND CIRCLE APT #103
City-St-Zip: VERO BEACH, FL 32967

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: MICHAEL LOPRESTI

MGRM

04/27/2011

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