

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000007518

FILED
Feb 25, 2013
Secretary of State

Entity Name: MEDIA CAPITAL FUND, LLC

Current Principal Place of Business:

2495 PISO 9
BUENOS AIRES
C1425FUG, ARGENTINA,

New Principal Place of Business:

6400 NORTH ANDREWS AVENUE
490
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2495 PISO 9
BUENOS AIRES
C1425FUG, ARGENTINA,

New Mailing Address:

6400 NORTH ANDREWS AVENUE
490
FORT LAUDERDALE, FL 33309 US

FEI Number: 32-0330311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN H. NATURMAN, P.A.
9350 S. DIXIE HIGHWAY
SUITE 930
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MATIAS PEREL
6400 NORTH ANDREWS AVENUE
SUITE 490
FORT LAUDERDALE, FL 33309 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: MATIAS PEREL

02/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALERMO HOLLYWOOD HOLDINGS, SRL
Address: 2495 PISO 9, BUENOS AIRES
City-St-Zip: C1425FUG, ARGENTINA,

Title: MGRM
Name: PEREL, MATIAS
Address: 6400 NORTH ANDREWS AVENUE, SUITE 490
City-St-Zip: FORT LAUDERDALE, FL 33309 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: MATIAS PEREL

MGRM

02/25/2013

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