

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021982

Entity Name: MIRAMAX MEDIA LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6751 N. FEDERAL HIGHWAY, STE. 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6751 N. FEDERAL HIGHWAY, STE. 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-5064813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, SERENA
4535 COCOPLUM WAY
DELRAY BEACH, FL 33445 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: PAUL, SERENA
Address: 4535 COCOPLUM WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: S. PAUL

MGRM

04/16/2012

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