2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087791

Entity Name: CAPTION MEDIA GROUP, LLC

FILED Feb 09, 2012 Secretary of State

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

1390 BRICKELL AVE STE 200 1565 NORTH PARK DRIVE MIAMI, FL 33131

SUITE 104

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1390 BRICKELL AVE STE 200 1565 NORTH PARK DRIVE MIAMI, FL 33131 SUITE 104

WESTON, FL 33326

FEI Number: 99-0368449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVE STE 200 MIAMI, FL 33131

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:

NUNEZ-MACHAD, CARMEN R Name: Address: 1565 NORTH PARK DRIVE SUITE 104

City-St-Zip: WESTON, FL 33326

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: CARMEN NUNEZ-MACHADO **MGR** 02/09/2012