

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095447

FILED
Apr 04, 2012
Secretary of State

Entity Name: MEDIA 21 INTERNATIONAL LLC

Current Principal Place of Business:

6987 SW 40TH STREET
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

11424 NW 1ST PLACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 45-3035047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LP SQUARED ENTERPRISES
11424 NW 1ST PLACE
CORAL SPRINGS, FL 33071 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: SCOON, PETER
Address: 6987 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGR
Name: CHASE, WENDELL
Address: 6987 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGR
Name: AFOON, JOHN
Address: 6987 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33023 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: PETER SCOON

MGRM

04/04/2012

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