

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112054

Entity Name: EL FARO MEDIA GROUP, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, 9TH FLOOR #955
MIAMI, FL 33126

New Principal Place of Business:

10580 NW 27TH ST
F101A
DORAL, FL 33172 US

Current Mailing Address:

% MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, STE. 850
COCONUT GROVE, FL 33133

New Mailing Address:

10580 NW 27TH ST
F101A
DORAL, FL 33172 US

FEI Number: 45-3529437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. 850
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FERREIRA, MARCO
10580 NW 27TH ST
F101A
DORAL, FL 33172 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: MARCO FERREIRA

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERREIRA, MARCO
Address: 10580 NW 27TH ST SUITE F101A
City-St-Zip: DORAL, FL 33172 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: MARCO FERREIRA

MGR

01/23/2012

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