

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131044

FILED
Apr 24, 2012
Secretary of State

Entity Name: MEDIA GROUP ENTERTAINMENT LLC

Current Principal Place of Business:

3745 E. SANDPIPER DRIVE
APT 1
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3745 E. SANDPIPER DRIVE
APT 1
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0247568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ELIZABETH
3745 E SANDPIPER DRIVE
APT 1
BOYNTON BEACH, FL 33436 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: MGR
Name: GARCIA, RAFAEL
Address: 141 VANESSA STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: SANTOS, ELIZABETH
Address: 3745 E SANDPIER DRIVE, APT 1
City-St-Zip: BOYNTON BEACH, FL 33436

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: ELIZABETH SANTOS

MGR

04/24/2012

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