

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137962

Entity Name: MTV 123, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

17071 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17071 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 38-3870909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TIKTIN, ADAM J
17071 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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: ADAM J TIKTIN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACKEN, ALAN S
Address: 17071 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: TIKTIN, ADAM J
Address: 17071 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: VERZURA, ANDREW K
Address: 17071 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: ALAN S MACKEN

MGR

05/01/2012

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