

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002316

Entity Name: MEDIAPUNCH, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

491 LAFAYETTE STREET, 4TH FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

491 LAFAYETTE STREET, 4TH FLOOR
NEW YORK, NY 10003

New Mailing Address:

1765 NE 162ND STREET
MIAMI, FL 33162

FEI Number: 59-3816339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VICTOR
7950 N.W. 53RD STREET, STE. 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, VICTOR
1765 NE 162ND STREET
MIAMI, FL 33162 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: VICTOR RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, VICTOR
Address: 1765 NE 162ND STREET
City-St-Zip: MIAMI, FL 33162

Title: MGRM
Name: RODRIGUEZ, STACEY
Address: 1765 NE 162ND STREET
City-St-Zip: MIAMI, FL 33162

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: VICTOR RODRIGUEZ

MGRM

04/29/2011

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