

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002316

Entity Name: MEDIAPUNCH, LLC

FILED
Mar 05, 2012
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:

1765 NE 162ND STREET
MIAMI, FL 33162

New Mailing Address:

401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

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
1765 NE 162ND STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

RODRIGUEZ, VICTOR
401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 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:

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, VICTOR
Address: 401 E LAS OLAS BLVD SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: RODRIGUEZ, STACEY
Address: 401 E LAS OLAS BLVD SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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

PRES

03/05/2012

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