

ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF:

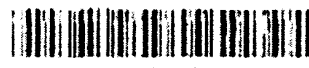
M. F. GROUT SERVICES LLC

NAME OF LIMITED LIABILITY COMPANY

FILE NUMBER
00405262005-1

FOR THE FILING PERIOD OF 2010 TO 2011

****YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov****



For entities solely responsible for the filing of this form, the State shall issue a return which contains the following information:

M. F. CORPORATE SERVICES (NEVADA) LIMITED
520 South 7th Street Suite C
LAS VEGAS NEVADA 89101

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

- ☒ Return one (1) stamped copy, if filing not accompanied by other entity filings, the stamped copy will be sent to registered agent.)
- IMPORTANT:** Read instructions before completing and returning this form.
- Print or type names and addresses, after residence of the State, for all managers or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. FORM WILL BE RETURNED IF UNCHANGED.
 - There are no additional managers or managing members attached and if there is this form.
 - Annual fee is \$125.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual fee received more than 90 days before its due date shall be subject to a refund for the previous year.
 - State business license fee is \$207.00. Effective 01/01/10, \$100.00 must be added for failure to file form by deadline.
 - Make your check payable to the Secretary of State.
 - Ordering Copies: If requested above, one (1) stamped copy will be returned and add target charge. To receive a stamped copy, include an additional \$10.00 per copy charge. A copy fee of \$1.00 per page is required for each additional copy requested when ordering 2 or more for stamped or certified copies. Additional instructions must accompany purchase.
 - Return the completed form to: Secretary of State, 222 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5758.
 - Form must be in the possession of the Secretary of State on or before the 45th day of the month in which it is due. (Penalties due if not submitted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Return to include one (1) set of business license form will result in suspension of filing.
- ANNUAL FILING FEE: \$125.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$207.00 LATE PENALTY: \$100.00

Complete only if applicable		Section 7(2) Exemption Codes	
☐	Pursuant to NRS, this entity is exempt from the business license fee	Exemption code	CC - Governmental Entity CC2 - 501(c) Nonprofit Entity CC3 - Home-based Business CC5 - Motion Picture Company
☒	Month and year your State Business License expires	07	20

NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	CITY	STATE	ZIP CODE
GAIBUELA VIVANCO SALVADOR	☒ MANAGER ☐ MANAGING MEMBER	QUITO - ECUADOR		000000000000
RECON S. A.	☐ MANAGER ☐ MANAGING MEMBER	QUITO - ECUADOR		000000000000
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	CITY	STATE	ZIP CODE
ADDRESS	☐ MANAGER ☐ MANAGING MEMBER	CITY	STATE	ZIP CODE
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	CITY	STATE	ZIP CODE
ADDRESS	☐ MANAGER ☐ MANAGING MEMBER	CITY	STATE	ZIP CODE

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 8 to 15 of AB 146 of the 2008 session of the Nevada Legislature and acknowledge that pursuant to NRS 220.210, it is a category C felony to knowingly offer any false or forged information to the Office of the Secretary of State.



Melba Espinosa

TIME: MANAGER Date: 7/11/2010
Nevada Secretary of State ANNE L. HANCOCK
Revised 8-27-09

MEDIA GROUP SERVICES LLC
(the "LLC")

I, the undersigned, **GABRIELA VIVANCO SALVADOR**, being the sole Member of the LLC, do hereby set down the following on record:

To appoint, as it is hereby appointed, **RECON S.A.** of Amazonas 4600 y Gaspar de Villarcel, Quito - Ecuador, as Manager of the LLC. Such appointment to take effect from the date of this resolution.

Therefore, the current Managers of the LLC are the following:

GABRIELA VIVANCO SALVADOR	-	Manager
RECON S.A.	-	Manager

Signed this 5th day of July, 2010.

By **GABRIELA VIVANCO SALVADOR** - Member



Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista.

Quito,

31 ENE 2011

DR. OSWALDO MEJIA ESPINOSA
NOTARIO CUARENTESIMO DEL CANTON QUITO