

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036894

FILED
Mar 17, 2005
Secretary of State

Entity Name: INHAND MOBILE ENTERTAINMENT, LLC

Current Principal Place of Business:

16670 SW 78TH PLACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16670 SW 78TH PLACE
MIAMI, FL 33157 US

New Mailing Address:

13615 S. DIXIE HIGHWAY
307
MIAMI, FL 33176 US

FEI Number: 20-0272487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RICHARDSON, TIMOTHY W CEO
16670 SW 78TH PLACE
MIAMI, FL 33157 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: TIMOTHY RICHARDSON

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RICHARDSON, TIM W
Address: 16670 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: SMITH, STEPHEN E
Address: 150 SE 2ND AVENUE, SUITE 712
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TIMOTHY RICHARDSON

CEO

03/17/2005

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