

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035875

FILED
Apr 27, 2005
Secretary of State

Entity Name: GREEN PHOENIX MEDIA, L.L.C.

Current Principal Place of Business:

1356 SW 8TH ST
SUITE 206
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

C/O R. TOWERY
PO BOX 145129
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 42-1631777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOWERY, RONALD S
Address: 1356 SW 8TH ST SUITE 206
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM () Delete
Name: LEVY, PATRICK S
Address: 1356 SW 8TH ST SUITE 206
City-St-Zip: MIAMI, FL 33135 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: RONALD S. TOWERY

MGRM

04/27/2005

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