2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081543

Entity Name: E-TALENT MEDIA LLC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2835 EXECUTIVE CENTER DR 1639 SW 2ND AVE

SUITE 100 FT. LAUDERDALE, FL 33315 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2835 EXECUTIVE CENTER DR 1639 SW 2ND AVE

SUITE 100 FT. LAUDERDALE, FL 33315 US

BOCA RATON, FL 33431 US

FEI Number: 20-5392229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHAL, CHRIS

2835 EXECUTIVE CENTER DR

SUITE 100

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVENUE
SUITE 100

BOCA RATON, FL 33431 US BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MAHAL, CHRIS
 Name:
 MAHAL, CHRIS

 Address:
 2835 EXECUTIVE CENTER DR
 Address:
 1639 SW 2ND AVE

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: FT. LAUDERDALE, FL 33315 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRIS MAHAL MGR 02/04/2008