

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088122

Entity Name: MEDIA INNOVATIONS, LLC

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

950 S. PINE ISLAND ROAD STE 110
PLANTATION, FL 33324

New Principal Place of Business:

104 CRANDON BLVD
SUITE 407
KEY BISCAYNE, FL 33149

Current Mailing Address:

950 S. PINE ISLAND ROAD STE 110
PLANTATION, FL 33324

New Mailing Address:

104 CRANDON BLVD
SUITE 407
KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PARKWAY 4TH FL
SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BEJAR, CARLOS
Address: 161 CRANDON BOULEVARD APT 423
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: MGR (X) Delete
Name: MEREONARI, JUAN CARLOS
Address: 432 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: MGR (X) Delete
Name: MERCENARI, FERNANDO
Address: 432 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: CARLOS BEJAR

MGR

08/28/2006

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