

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014231

FILED  
Jan 18, 2005  
Secretary of State

Entity Name: MONSTER AD COMPANY, L.L.C.

**Current Principal Place of Business:**

5722 S. FLAMINGO RD. #319  
COOPER CITY, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

5722 S. FLAMINGO RD. #319  
COOPER CITY, FL 33330

**New Mailing Address:**

PO BOX 822270  
P PINES, FL 33082

FEI Number: 65-1058162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELAND & RUSSIN, P.A.  
2420 FIRST UNION FINANCIAL CENTER  
200 S. BISCAYNE BLVD.  
MIAMI, FL 33131 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: AMARANT, MARK  
Address: 5722 S. FLAMINGO RD. #319  
City-St-Zip: COOPER CITY, FL 33330

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AMARANT, MARK  
Address: PO BOX 822270  
City-St-Zip: P PINES, FL 33082

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: MARK AMARANT

MGRM

01/18/2005

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