

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002528

FILED
Jan 11, 2005
Secretary of State

Entity Name: AMORPHOUS MEDIA DESIGN, L.L.C.

Current Principal Place of Business:

6641 RALEIGH ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

6109 CASSIA DRIVE
FORT PIERCE, FL 34982

Current Mailing Address:

6641 RALEIGH ST.
HOLLYWOOD, FL 33024

New Mailing Address:

6109 CASSIA DRIVE
FORT PIERCE, FL 34982

FEI Number: 65-1077097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, YIH-YOH
6641 RALEIGH ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LU, YIH-YOH
6109 CASSIA DRIVE
FORT PIERCE, FL 34982 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:

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LU, YIH-YOH
Address: 6641 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LU, YIH-YOH
Address: 6109 CASSIA DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

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: LU, YIHYOH

MGRM

01/11/2005

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