

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004048

FILED
Jul 19, 2007
Secretary of State

Entity Name: GLOBAL ENTERTAINMENT MEDIA GROUP, L.L.C.

Current Principal Place of Business:

1200 NW 78TH AVE
SUITE 104
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 NW 78TH AVE
SUITE 104
MIAMI, FL 33126

New Mailing Address:

FEI Number: 52-2305923 FEI Number Applied For () 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:

FRANK PEREZ-SIAM, P.A.
7001 SOUTHWEST 87TH COURT
MIAMI, FL 33173 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:

Title: MGRM () Delete
Name: FIORE, ALEXANDER A
Address: 389 COLONIAL AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: FIORE, MERCEDES
Address: 389 COLONIAL AVE
City-St-Zip: MARCO ISLAND, FL 92069

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 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: ALEXANDER A. FIORE

MGR

07/19/2007

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