

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004501

Entity Name: TEKMEDIA, LLC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

1001 W. CYPRESS CREEK ROAD, SUITE 120
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 W. CYPRESS CREEK ROAD, SUITE 120
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1091660 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:

SCHWARTZ, HOWARD L
1801 FEDERAL HIGHWAY, SUITE 245B
DELRAY BEACH, FL 33483 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/MANAGERS:

Title: MGR () Delete
Name: BLACKBURN, JAY
Address: 1001 W. CYPRESS CREEK ROAD, SUITE 120
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: BENSON, ERIC
Address: 1001W CYPRESS CREEK RD #120
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: MOMORELLA, STEVE
Address: 1001 W CYPRESS CREEK RD #120
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: BLACKBURN, JAY
Address: 1001 W. CYPRESS CREEK ROAD, SUITE 120
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SEC (X) Change () Addition
Name: BENSON, ERIC
Address: 1001W CYPRESS CREEK RD #120
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: MOMORELLA, STEVE
Address: 1001 W CYPRESS CREEK RD #120
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAY BLACKBURN

PD

06/30/2006

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