

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004501

Entity Name: TEKMEDIA, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1280 SW 36TH AVE.
SUITE 204
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1280 SW 36TH AVE.
SUITE 204
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1091660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SCHWARTZ, HOWARD L
621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: VP () 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: 1280 SW 36TH AVENUE #204
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC (X) Change () Addition
Name: BENSON, ERIC
Address: 1280 SW 36TH AVENUE #204
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: MOMORELLA, STEVE
Address: 1280 SW 36TH AVENUE #204
City-St-Zip: POMPANO BEACH, FL 33309

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: JAY BLACKBURN

PD

04/23/2008

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