

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006220

Entity Name: RECOGNITION MEDIA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

313 OREGON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1521 ALTON ROAD
226
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 221966
HOLLYWOOD, FL 33022

New Mailing Address:

1521 ALTON ROAD
226
MIAMI BEACH, FL 33139

FEI Number: 65-1104176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: BURT, KEITH
Address: 3000 S. OCEAN DR. #L4
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURT, KEITH
Address: 1521 ALTON ROAD #226
City-St-Zip: MIAMI BEACH, FL 33139

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: KEITH BURT

MR

04/28/2006

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