

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006220

Entity Name: RECOGNITION MEDIA, LLC

FILED  
Apr 24, 2007  
Secretary of State

**Current Principal Place of Business:**

1521 ALTON ROAD  
226  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

311 OREGON STREET  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

1521 ALTON ROAD  
226  
MIAMI BEACH, FL 33139

**New Mailing Address:**

PO BOX 221966  
HOLLYWOOD, FL 33022

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: 1521 ALTON ROAD #226  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BURT, KEITH  
Address: PO BOX 221966  
City-St-Zip: HOLLYWOOD, FL 33022

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: KEITH BURT

MGRM

04/24/2007

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