- 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # L01000011075** CONCEPT MEDIA, L.L.C. Principal Place of Business Mailing Address 600 NE 36 STREET, STE. 204 600 NE 36 STREET, STE. 204 MIAMI, FL 33145 MIAMI, FL 33145 04182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0525736 Not Applicable \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent RUTENBERG, LUISA DO NOT WRITE 600 NE 36 STREET, STE, 204 MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME RUIZ, SILVINA A 600 NE 36 STREET, STE. 204 STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP TITLE ____U00000349784 RUTENBERG, RICARDO 600 NE 36 STREET, STE. 204 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 THE RESERVE OF THE PARTY OF THE MGR TITLE RUTENBERG, LUISA NAME STREET ADDRESS 600 NE 36 STREET, STE. 204 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and appearate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

4-27-05

Daytima Phone #