2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jul 17, 2006 08:00 AM **DOCUMENT # L01000011075 Secretary of State** 1. Entity Name 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 07072006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0525736 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000570539 Filing Fee is \$50.00 Due by September 6, 2006 07/17/08-80005-020 50.**00** 9. MANAGING MEMBERS/MANAGERS TITLE MGR RUIZ, SILVINA A NAME STREET ADDRESS 600 NE 36 STREET, STE. 204 CITY-ST-ZIP MIAMI, FL 33145 TITLE RUTENBERG, RICARDO STREET ADDRESS 600 NE 36 STREET, STE. 204 MIAMI, FL 33145 CITY-ST-7IP MGR TITLE RUTENBERG, LUISA NAME 600 NE 36 STREET, STE. 204 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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