2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002690

Entity Name: SHOWMEDIA, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVE. SUITE 3000 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE. SUITE 3000 MIAMI, FL 33131

FEI Number: 30-0044103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE. SUITE 3000 MIAMI, FL 33131

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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRP () Delete GILBERT, JAMES R

Address: 701 BRICKELL AVE STE 3000

City-St-Zip: MIAMI, FL 33131

 Title:
 MGRS
 () Delete

 Name:
 ABBERLEY, LESTER II

 Address:
 701 BRICKELL AVE STE 3000

City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Fitle: MGR (X) Change () Addition

Name: GILBERT, JAMES R

Address: 701 BRICKELL AVE STE 3000

City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition

Name: ABBERLEY, LESTER II
Address: 701 BRICKELL AVE STE 3000

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LESTER ABBERLEY, II MGR 04/30/2004