2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005592

Entity Name: BILINGUAL MEDIA SERVICES, LLC

FILED Apr 05, 2005 Secretary of State

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

18459 PINES BLVD. PMB 175 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18459 PINES BLVD. PMB 175 PEMBROKE PINES, FL 33029

FEI Number: 74-3035244 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:

REYES-SANTANA, JANNICE 18459 PINES BLVD. PMB 175 PEMBROKE PINES, FL 33029 US

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/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SANTANA-REYES, JANNICE REYES-SANTANA, JANNICE Name: Name: Address: 18459 PINES BLVD #175 Address: 18459 PINES BLVD #175 City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

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: JANNICE REYES-SANTANA MGRM 04/05/2005