2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008831

Entity Name: REVOLUTION MEDIA, LLC

FILED Apr 25, 2005 Secretary of State

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

1909 TYLER ST., STE 500 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1909 TYLER ST., STE 500 HOLLYWOOD, FL 33020

FEI Number: 27-0070432 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:

KLEIN, STEVEN C KLEIN, STEVEN C

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: 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAPIDUS, LLOYD
 Name:

 Address:
 1909 TYLER ST #500
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PIPPO, GREGORY
 Name:

 Address:
 1909 TYLER ST #500
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: LLOYD LAPIDUS MGR 04/25/2005