

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008831

FILED
Jul 18, 2006
Secretary of State

Entity Name: REVOLUTION MEDIA, LLC

Current Principal Place of Business:

1909 TYLER ST., STE 500
HOLLYWOOD, FL 33020

New Principal Place of Business:

18090 COLLINS AVE
201
SUNNY ISLES, FL 33160

Current Mailing Address:

1909 TYLER ST., STE 500
HOLLYWOOD, FL 33020

New Mailing Address:

18090 COLLINS AVE
201
SUNNY ISLES, FL 33160

FEI Number: 27-0070432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD., #105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: LAPIDUS, LLOYD
Address: 1909 TYLER ST #500
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: PIPPO, GREGORY
Address: 1909 TYLER ST #500
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAPIDUS, LLOYD
Address: 18090 COLLINS AVE # 201
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: PIPPO, GREGORY
Address: 18090 COLLINS AVE # 201
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

07/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date