

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011064

Entity Name: MIATEX MEDIA LLC

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

8405 NW 53RD STREET
C-106
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 NW 53RD STREET
C-106
MIAMI, FL 33166

New Mailing Address:

FEI Number: 61-1413675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARJOON, ROXANNA
11290 NW 48 TERRACE
MIAMI, FL 33178

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/MEMBERS:

Title: MGRM () Delete
Name: ARJOON, ROXANNA
Address: 8405 NW 53 ST, C-106
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROXANNA ARJOON

MGRM

02/25/2004

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