

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016031

Entity Name: CYAN MULTIMEDIA LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

5165 N.E. 2ND COURT, SUITE 4
MIAMI, FL 33137

New Principal Place of Business:

5165 N.E. 2ND COURT
SUITE 4
MIAMI, FL 33137

Current Mailing Address:

5165 N.E. 2ND COURT, SUITE 4
MIAMI, FL 33137

New Mailing Address:

5165 N.E. 2ND COURT
SUITE 4
MIAMI, FL 33137

FEI Number: 02-0615555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORI, PABLO
440 15TH STREET, SUITE 11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIBERATORI, PABLO
440 15TH STREET
SUITE 11
MIAMI BEACH, FL 33139 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: PABLO LIBERATORI

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LIBERATORI, PABLO
Address: 440 15TH STREET #11
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBERATORI, GABRIEL H
Address: 5165 NE 2ND CT #4
City-St-Zip: MIAMI, FL 33137

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: GABRIEL LIBERATORI

MGRM

01/07/2005

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