

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018831

Entity Name: MEDIUM21 LLC

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

74 NORTHEAST 4 AVENUE, SUITE #1
DELRAY BEACH, FL 33483

New Principal Place of Business:

74 NE 4TH AVENUE
SUITE #1
DELRAY BEACH, FL 33483

Current Mailing Address:

74 NORTHEAST 4 AVENUE, SUITE #1
DELRAY BEACH, FL 33483

New Mailing Address:

74 NE 4TH AVENUE
SUITE #1
DELRAY BEACH, FL 33483

FEI Number: 06-1640152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
1840 BUILDING, 4TH FLOOR
MIAMI, FL 33145 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:

06/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDIUM21,
Address: 74 NORTHEAST 4 AVENUE, SUITE #1
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDIUM21,
Address: 74 NE 4TH AVENUE, SUITE #1
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID J. DONOVAN

MGR

06/16/2005

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