

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027506

Entity Name: MEDIATHRILL, LLC

FILED  
Apr 22, 2004  
Secretary of State

**Current Principal Place of Business:**

15071 SOUTHWEST 112TH TERRACE  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

15071 SOUTHWEST 112TH TERRACE  
MIAMI, FL 33196

**New Mailing Address:**

FEI Number: 03-0486983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

HELMER, JOSEPH R  
15071 SW 112 TER  
MIAMI, FL 33196 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: JOSEPH R. HELMER

04/22/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HELMER, JOSEPH R  
Address: 15071 SOUTHWEST 112TH TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Delete  
Name: CASSIS, LAILA H  
Address: 15071 SOUTHWEST 112TH TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: MGR ( ) Delete  
Name: HELMER, BONNIE C  
Address: 15071 SOUTHWEST 112TH TERRACE  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH R. HELMER

MGR

04/22/2004

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