## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031959

Entity Name: MIAMI RICH MEDIA INVESTORS, LLC

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Finicipal Flace of Business:

930 WASHINGTON AVENUE, 5TH FLOOR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

930 WASHINGTON AVENUE, 5TH FLOOR MIAMI BEACH, FL 33139

FEI Number: 13-4263669 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WOLFE, RICHARD C ESQ C/O WOLFE P GOLDSTEIN, P.A. 550 BRICKELL AVE PH SUITE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KRASSNER, BRAD L
 Name:

 Address:
 930 WASHINGTON AVE, 5TH FL
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: BRAD KRASSNER MGR 02/28/2005