

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003933

Entity Name: 321 MEDIA, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4711 SW 142ND COURT
MIAMI, FL 33175

New Principal Place of Business:

135 3RD ST APT 26
MIAMI BEACH, FL 33139

Current Mailing Address:

4711 SW 142ND COURT
MIAMI, FL 33175

New Mailing Address:

P.O. BOX 655305
MIAMI, FL 33265

FEI Number: 74-3082904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANDRES
4711 SW 142ND COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ, ANDRES
135 3RD ST APT 26
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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SANCHEZ, ANDRES
Address: 4711 SW 142ND COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, ANDRES
Address: 135 3RD ST APT 26
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDRES SANCHEZ

MGRM

04/28/2005

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