

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005436

FILED
Apr 12, 2004
Secretary of State

Entity Name: PERFECT VISION MEDIA GROUP, LLC

Current Principal Place of Business:

2699 SOUTH BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2699 SOUTH BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 04-3741981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, KEVIN A
Address: 2699 S. BAYSHORE DRIVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: KEVIN A. HERNANDEZ

MGRM

04/12/2004

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