## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000005436

Entity Name: PERFECT VISION MEDIA GROUP, LLC

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2699 SOUTH BAYSHORE DR., 7TH FLOOR 1000 LINCOLN ROAD, SUITE 208

MIAMI, FL 33133 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2699 SOUTH BAYSHORE DR., 7TH FLOOR 1000 LINCOLN ROAD, SUITE 208

MIAMI, FL 33133 MIAMI BEACH, FL 33139

FEI Number: 04-3741981 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:

CORPCO, INC.
WISS & KRIMSHTEIN, P.A.

2699 SOUTH BAYSHORE DR., 7TH FLOOR 1000 LINCOLN ROAD, SUITE 208 MIAMI, FL 33133 US 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: ANNA KRIMSHTEIN 07/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: HERNANDEZ, KEVIN A
Address: 2699 S. BAYSHORE DRIVE, 7TH FLOOR
Address: 1000 LINCOLN ROAD, SUITE 208

 Address:
 2699 S. BAYSHORE DRIVE, 7TH FLOOR
 Address:
 1000 LINCOLN ROAD, SUITE 208

 City-St-Zip:
 MIAMI, FL 33133
 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 Chapter 119, 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 HERNANDEZ MGR 07/06/2006