

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011740

Entity Name: MEME MEDIA, LLC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE 503
MIAMI, FL 33129 US

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE 503
MIAMI, FL 33129 US

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE PH115
MIAMI, FL 33129 US

New Mailing Address:

2333 BRICKELL AVENUE
SUITE PH115
MIAMI, FL 33129 US

FEI Number: 26-0068570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: MGRM () Delete
Name: QUIJANO, MARIA CAROLINA
Address: 2333 BRICKELL AVE #503
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM () Delete
Name: ALFANDARY, JACQUES
Address: 18590 NE 21 AVENUE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUIJANO, MARIA CAROLINA
Address: 2333 BRICKELL AVE #PH115
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM (X) Change () Addition
Name: MIGUEL, MANTILLA
Address: 2333 BRICKELL AVE #PH115
City-St-Zip: MIAMI, FL 33129 US

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: MARIA CAROLINA QUIJANO

MGR

02/03/2004

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