

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019796

Entity Name: MEDIA DECOR, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

3200 SOUTH ANDREWS AVE.,
SUITE 206
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3200 SOUTH ANDREWS AVE.,
SUITE 206
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 11-3699252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete
Name: GRAHAM, JONATHAN MGR
Address: 3200 S ANDREWS AVE, SUITE 206
City-St-Zip: FT LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SEXTON, JUDITH A VP
Address: 3200 S ANDREWS AVE, SUITE 206
City-St-Zip: FT LAUDERDALE, FL 33316

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: JUDITH A SEXTON

VP

05/04/2005

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