

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024464

Entity Name: CLARITY MEDIA USA, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

20 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

Current Mailing Address:

20 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

New Principal Place of Business:

4044 W. LAKE MARY BLVD
132
LAKE MARY, FL 32746 US

New Mailing Address:

4044 W. LAKE MARY BLVD.
132
LAKE MARY, FL 32746 US

FEI Number: 36-4535100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TICO A
200 S. ORANGE AVE.
SUITE 2300
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

JITTU, DANIEL D
4044 W. LAKE MARY BLVD
132
LAKE MARY, FL 32746 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: DANIEL JITTU

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JITTU, DANIEL
Address: 20 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JITTU, DANIEL
Address: 4044 W. LAKE MARY #132
City-St-Zip: LAKE MARY, FL 32746 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: DANIEL D. JITTU

MM

04/30/2005

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