

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026638

Entity Name: RMK MEDIA GROUP, LLC

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

425 SW 133 CT
MIAMI, FL 33184 US

New Principal Place of Business:

2750 SW 87 AVE
SUITE 208
MIAMI, FL 33165 US

Current Mailing Address:

425 SW 133 CT
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-0237785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, STEVE D
425 SW 133 CT
MIAMI, FL 33184 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: SANTANA, STEVE D
Address: 425 SW 133 CT
City-St-Zip: MIAMI, FL 33184 US

Title: MGRM () Delete
Name: FRAGOSO, RENE S
Address: 11331 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM () Delete
Name: GARCIA, FABIO I
Address: 13469 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

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

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

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

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: STEVE D SANTANA

MGRM

04/24/2004

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