

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026638

FILED  
May 02, 2005  
Secretary of State

Entity Name: RMK MEDIA GROUP, LLC

**Current Principal Place of Business:**

2750 SW 87 AVE  
SUITE 208  
MIAMI, FL 33165 US

**New Principal Place of Business:**

425 SW 133 CT  
MIAMI, FL 33184 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 ( )  
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:**

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

05/02/2005

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