## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L03000026638** 01-12-2006 90034 004 \*\*\*\*50.00 RMK MEDIA GROUP, LLC Principal Place of Business Mailing Address 20000297 425 SW 133 CT 425 SW 133 CT MIAMI. FL 33184 MIAMI. FL 33184 3. Mailing Address Po Box 940554 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 01062006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number City & State City & State Miami FL 20-0237785 Not Applicable Zip Country Country \$5.00 Additional US 33194 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTANA, STEVE D Street Address (P.O. Box Number is Not Acceptable) 425 SW 133 CT MIAMI; FL 33184 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Steve Sautana (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM -☐ Defete TITLE ☐ Change Addition TITLE SANTANA, STEVE D NAME 425 SW 133 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP MGRM Delete TITLE ■ Addition TITLE FRAGOSO, RENE S NAME 11331 SW 42 TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete 11111 ☐ Change ☐ Addition GARCIA, FABIO I NAME NAME STREET ADDRESS 13469 SW 26 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-7IP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition IIIF TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Steve D. Santana

FILED Jan 12, 2006 8:00 am