2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029484

Entity Name: 4 WIRELESS MEDIA, LLC

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10361 NW 12 PLACE 860 NW 110 AVE.

PLANTATION, FL 33322 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10361 NW 12 PLACE 860 NW 110 AVE.

PLANTATION, FL 33322 PLANTATION, FL 33324

FEI Number: 16-1679692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URBINA, JOAQUIN
URBINA, JOAQUIN
10361 NW 12TH PLACE
URBINA, JOAQUIN
860 NW 110 AVE

PLANTATION, FL 33322 US PLANTATION, FL 33324 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: JOAQUIN URBINA 02/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 URBINA, JOAQUIN
 Name:
 URBINA, JOAQUIN

 Address:
 10361 NW 12 PLACE
 Address:
 860 NW 110 AVE.

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33324

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 SUAREZ, LUIS
 Name:
 ROCHA, SOLANGE

Address: 10361 NW 12 PLACE Address: 860 NW 110 AVE
City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOAQUIN URBINA MNGR 02/15/2006