

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030905

Entity Name: OPEN MEDIA, LLC

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

7082 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4243 NW 107TH AVE SUITE 171
MIAMI, FL 33178

New Mailing Address:

10773 NW 58 ST
MIAMI, FL 33178

FEI Number: 20-0162885 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:

GBS CONSULTANTS
1290 WESTON RD
STE 306
WESTON, FL 33326 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/MANAGERS:

Title: MGR () Delete
Name: REBOLLO, SHIRLEY R
Address: 2121 PONCE DE LEON BLVD. N. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GUERRA, DANIEL
Address: 2121 PONCE DE LEON BLVD. N. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BECERRA, ALEJANDRO
Address: 2121 PONCE DE LEON BLVD N. 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REBOLLO, SHIRLEY R
Address: 1290 WESTON RD STE 306
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: GUERRA, DANIEL
Address: 1290 WESTON RD STE 306
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: BECERRA, ALEJANDRO
Address: 1290 WESTON RD STE 306
City-St-Zip: WESTON, FL 33326

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: ALEJANDRO BECERRA

MGR

05/09/2006

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