

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030905

Entity Name: OPEN MEDIA, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

7082 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0162885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 1290 WESTON RD STE 306
City-St-Zip: WESTON, FL 33326

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REBOLLO, SHIRLEY R
Address: 3327 TORREMOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: GUERRA, DANIEL
Address: 18501 PINES BLVD. STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: BECERRA, ALEJANDRO
Address: 3327 TORREMOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178

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

01/26/2007

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