

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030905

Entity Name: OPEN MEDIA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7082 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

10305 NW 41ST. STREET
227
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58 ST
MIAMI, FL 33178

New Mailing Address:

10305 NW 41ST. STREET
227
MIAMI, FL 33178

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:

ENTERPRISE RESOURCE PLANNING
10415 NW 41ST STREET
DORAL, FL 33178 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: DILENA, ROBERTO N

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BECERRA, JULIO A

MGR

04/30/2008

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