

05 LIMITED LIABILITY COMPANY ANNUAL REPORT

MENT # L03000031129



FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90191 001 ***150.00

WANNER BROS. PUBLICATIONS NEW MEDIA, LLC

Principal Place of Business
15800 N.W. 48TH AVENUE
MIAMI, FL 33014

Mailing Address
15800 N.W. 48TH AVENUE
MIAMI, FL 33014

65-0051018
30000016



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052005 Chg-LLC CR2E083 (10/03)

4. FEI Number
~~65-0057013~~ ***

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 33607-5736

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME ANTON, FRED S
STREET ADDRESS 15800 NW 48TH AVE.
CITY-ST-ZIP MIAMI, FL 33014

TITLE MGR. ☐ Change ☒ Addition
NAME OLSEN, DAVID C.
STREET ADDRESS 15800 N.W. 48th Avenue
CITY-ST-ZIP Miami, FL 33014

TITLE MGR ☐ Delete
NAME LANDERS, TIM
STREET ADDRESS 15800 NW 48TH AVE
CITY-ST-ZIP MIAMI, FL 33014

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/14/05

ATTACHMENT
30000016

Florida Limited Liability

WARNER BROS. PUBLICATIONS NEW MEDIA, LLC

PRINCIPAL ADDRESS
15800 N.W. 48TH AVENUE
MIAMI FL 33014

MAILING ADDRESS
15800 N.W. 48TH AVENUE
MIAMI FL 33014

Document Number
L03000031129

State
FL

FEI Number
650057013

Status
ACTIVE

Date Filed
08/20/2003

Effective Date
NONE

Total Contribution
0.00

sent copy of original
document requesting
correction to 65-0057013
5/3/04

Registered Agent

Name & Address
CFRA, LLC ONE HARBOUR PLACE, 5TH FLOOR 777 S. HARBOUR ISLAND BLVD. TAMPA FL 33601-3239

Manager/Member Detail

Name & Address	Title
ANTON, FRED S 15800 NW 48TH AVE. MIAMI FL 33014	MGR
LANDERS, TIM 15800 NW 48TH AVE MIAMI FL 33014	MGR