

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037041

FILED
Sep 02, 2004
Secretary of State

Entity Name: BUSINESS CLASS MEDIA, LLC

Current Principal Place of Business:

89 NE 27TH STREET
MIAMI, FL 33137

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE #823
MIAMI BEACH, FL 33139

Current Mailing Address:

89 NE 27TH STREET
MIAMI, FL 33137

New Mailing Address:

1111 LINCOLN ROAD
SUITE #823
MIAMI BEACH, FL 33139

FEI Number: 80-0080450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR ISLANDS, FL 33154 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/MEMBERS:

Title: MGR () Delete
Name: FABER, JAMES P
Address: 89 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FABER, JAMES P
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES P. FABER

MGR

09/02/2004

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