

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038024

FILED
Sep 05, 2006
Secretary of State

Entity Name: ISG MEDIA, LLC

Current Principal Place of Business:

12271 SW 122ND PATH
MIAMI, FL 33186

New Principal Place of Business:

1415 20TH STREET
UNIT #402
MIAMI BEACH, FL 33139

Current Mailing Address:

12271 SW 122ND PATH
MIAMI, FL 33186

New Mailing Address:

1415 20TH STREET
UNIT #402
MIAMI BEACH, FL 33139

FEI Number: 59-4482396 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:

NAVARRO, MARLEY, AND SPIEGELMAN, P.L.
2601 SOUTH BAYSHORE DRIVE
400
MIAMI, FL 33133 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: GROCHER, IAN
Address: 12271 SW 122ND PATH
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROCHER, IAN
Address: 1415 20TH STREET, UNIT #402
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 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: IAN GROCHER

PRES

09/05/2006

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