

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038465

FILED
May 12, 2006
Secretary of State

Entity Name: TME RETAIL, LLC

Current Principal Place of Business:

ATTN: TIMOTHY HOY (WASSERMAN MEDIA GROUP)
12100 WEST OLYMPIC BLVD., SUITE 400
LOS ANGELES, CA 90064 US

New Principal Place of Business:

WASSERMAN MEDIA GROUP (ATTN: TIMOTHY HOY)
12100 WEST OLYMPIC BLVD., SUITE 400
LOS ANGELES, CA 90064 US

Current Mailing Address:

ATTN: TIMOTHY HOY (WASSERMAN MEDIA GROUP)
12100 WEST OLYMPIC BLVD., SUITE 400
LOS ANGELES, CA 90064 US

New Mailing Address:

WASSERMAN MEDIA GROUP (ATTN: TIMOTHY HOY)
12100 WEST OLYMPIC BLVD., SUITE 400
LOS ANGELES, CA 90064 US

FEI Number: 65-1206976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVENUE, STE. 1000 (MRH)
ORLANDO, FL 32801 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: GRABO, ELISSA
Address: 12100 WEST OLYMPIC BLVD., SUITE 400
City-St-Zip: LOS ANGELES, CA 90064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRABOW, ELISSA
Address: 12100 WEST OLYMPIC BLVD., SUITE 400
City-St-Zip: LOS ANGELES, CA 90064 US

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: ELISSA GRABOW

MGR

05/12/2006

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