2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045269

FILED Jul 27, 2004 Secretary of State

Entity Name: TOP TEN MEDIA LLC **New Principal Place of Business: Current Principal Place of Business:** 5347 S.W. 34TH WAY HOLLYWOOD, FL 33312 **Current Mailing Address: New Mailing Address:** 5347 S.W. 34TH WAY HOLLYWOOD, FL 33312 FEI Number: 11-3708228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOLFE, RICHARD 550 BRICKELL AVE. PENTHOUSE MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete MGRM () Change (X) Addition GOMEZ, LEON Name: Name: Address: Address: 5347 SW 34 WAY City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33312 Title: Title: MGR () Change (X) Addition () Delete Name: Name: ROJAS, ANTHONY Address: Address: 16478 NE 27 PLACE City-St-Zip: City-St-Zip: NMB, FL 33160 Title: () Delete Title: () Change (X) Addition Name: CONSULTING INTERNATI, ONAL INVESTMEN T S BBD, Name: 12950 NE MIAMI CT. Address: Address: City-St-Zip: City-St-Zip: N. MIAMI, FL 33160

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: LEON GOMEZ MGRM 07/27/2004