

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007531

FILED
Feb 28, 2006
Secretary of State

Entity Name: KAIZEN MEDIA HOLDINGS, LLC

Current Principal Place of Business:

3660 MAGUIRE BLVD
SUITE 102
ORLANDO, FL 32803 US

New Principal Place of Business:

2400 COMMERCIAL BLVD.
SUITE 222
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

3660 MAGUIRE BLVD
SUITE 102
ORLANDO, FL 32803 US

New Mailing Address:

2400 COMMERCIAL BLVD.
SUITE 222
FT. LAUDERDALE, FL 33308 US

FEI Number: 30-0233228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. STEENBERGH, PA
3660 MAGUIRE BLVD.
SUITE 102
ORLANDO, FL 32803 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: MGRM () Delete
Name: STEENBERGH, ROBERT M PA
Address: 3660 MAGUIRE BLVD., SUITE 102
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HACKETT, D. KIM
Address: 2400 COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: D. KIM HACKETT

MGRM

02/28/2006

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