

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007531

FILED
Feb 21, 2008
Secretary of State

Entity Name: KAIZEN MEDIA HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

2400 E 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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: MM LLC, A DELAWARE L, LC
Address: 51 MILL STREET, BUILDING F
City-St-Zip: HANOVER, MA 02339

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ABBY JONS

MS.

02/21/2008

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