

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009239

Entity Name: CELMEDIA, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 20-0875224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUSAN M. GARCIA, P.A.
901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134 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: SUSAN GARCIA

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DONOSO, RICARDO
Address: 1111 BRICKELL AVENUE 11TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONOSO, RICARDO
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: RICARDO DONOSO

MGRM

04/25/2005

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