

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013595

Entity Name: PUSH MEDIA, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2760 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

690 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2760 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

690 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 US

FEI Number: 20-0774498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, DOUG
2760 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEYRER, DAVID
690 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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: DAVID T. LEYRER

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVINE, DOUG
Address: 2760 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: LEYRER, DAVID T
Address: 7652 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

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: DAVID THOMAS LEYRER

MR.

01/16/2007

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