

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014417

FILED
Apr 30, 2005
Secretary of State

Entity Name: MEDIA VISION CONSULTING, LLC

Current Principal Place of Business:

710 WASHINGTON AVENUE
APARTMENT 504
MIAMI BEACH, FL 33139 US

Current Mailing Address:

710 WASHINGTON AVENUE
APARTMENT 504
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6915 BAY DR
UNIT 3
MIAMI BEACH, FL 33141 US

New Mailing Address:

6915 BAY DR.
UNIT 3
MIAMI BEACH, FL 33141 US

FEI Number: 04-3788462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JEFF
6915 BAY DR UNIT 3
MIAMI BEACH, FL 33141 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/MEMBERS:

Title: MGRM () Delete
Name: HERNANDEZ, JEFF
Address: 710 WASHINGTON AVENUE, APT. 504
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JEFF
Address: 6915 BAY DR. UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141 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: JEFF HERNANDEZ

CEO

04/30/2005

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