2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022284

Entity Name: PATH MEDIA, LLC

Name:

FILED Feb 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY 595 SOUTH FEDERAL HIGHWAY

SUITE 200 SUITE 600 BOCA RATON, FL 33432

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

555 SOUTH FEDERAL HIGHWAY 595 SOUTH FEDERAL HIGHWAY

SUITE 200 SUITE 600 BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 20-0898641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAUSER, MICHAEL H BRAUSER, MICHAEL H 555 SOUTH FEDERAL HIGHWAY 595 SOUTH FEDERAL HIGHWAY SUITE 200 SUITE 600

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: 02/10/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

BRAUSER, MICHAEL H BRAUSER, MICHAEL H Address: 555 SOUTH FEDERAL HIGHWAY, SUITE 200 Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600

Name:

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL BRAUSER 02/10/2005