

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023821

FILED
Sep 17, 2009
Secretary of State

Entity Name: EXCLUSIVE MEDIA NETWORK LLC

Current Principal Place of Business:

19221 N.E. 10 AVENUE
#401
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

19221 N.E. 10 AVENUE
#401
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

2520 W. 78 ST.
BAY # 5
HIALEAH, FL 33016 US

New Mailing Address:

2520 W. 78 ST.
BAY # 5
HIALEAH, FL 33016 US

FEI Number: 04-3788640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTLLO, JORGE M
19221 N.E. 10 AVENUE
#401
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CASTLLO, JORGE M
2520 W. 78 ST.
BAY #5
HIALEAH, FL 33016 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:

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, JORGE M
Address: 19221 N.E. 10 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTILLO, JORGE M
Address: 2520 W. 78 ST.
City-St-Zip: HIALEAH, FL 33016 US

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: JORGE M CASTILLO

MGR

09/17/2009

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