

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059513

FILED
Apr 28, 2005
Secretary of State

Entity Name: VIDEO ALLEY MULTI-MEDIA SERVICES, LLC

Current Principal Place of Business:

5460 N. STATE ROAD 7, STE. 121
NORTH LAUDERDALE, FL 33319

New Principal Place of Business:

2668 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

5460 N. STATE ROAD 7, STE. 121
NORTH LAUDERDALE, FL 33319

New Mailing Address:

2668 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 20-1488819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD., STE. 209
OAKLAND PARK, FL 33311 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: MGR () Delete
Name: HENRY, HORACE
Address: 5460 N. STATE ROAD 7, STE. 121
City-St-Zip: NORTH LAUDERDALE, FL 33319

Title: MGR () Delete
Name: HENRY, PAULA
Address: 5460 N. STATE ROAD 7, STE. 121
City-St-Zip: NORTH LAUDERDALE, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, HORACE P MR
Address: 7431 NW 75TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: MGR (X) Change () Addition
Name: HENRY, PAULA A
Address: 2668 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33319

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: PAULA HENRY

MGR

04/28/2005

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