2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060574

Entity Name: MARKHAM STREET MEDIA LLC

FILED Jan 17, 2005 Secretary of State

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

1570 EUCLID AVE 7801 NE 4TH COURT

115

MIAMI BEACH, FL 33139 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

1570 EUCLID AVE 7801 NE 4TH COURT

115

MIAMI BEACH, FL 33139 US MIAMI, FL 33138 US

FEI Number: 14-1913653 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:

KHAN, SAIRA
1570 EUCLID AVE
KHAN, SAIRA
7801 NE 4TH COURT

MIAMI BEACH, FL 33139 US MIAMI, FL 33138 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: 01/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HOLM, AARON
 Name:
 HOLM, AARON

 Address:
 1570 EUCLID AVE, #4
 Address:
 7801 NE 4TH COURT #115

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 MIAMI, FL 33138 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: AARON HOLM MGR 01/17/2005