

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072203

Entity Name: HIGH-FIVE MEDIA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10850 SW 113TH PL
110
MIAMI, FL 33176

New Principal Place of Business:

7501 NW 4TH ST
212 C
PLANTATION, FL 33317

Current Mailing Address:

10850 SW 113TH PL
110
MIAMI, FL 33176

New Mailing Address:

7501 NW 4TH ST
212 C
PLANTATION, FL 33317

FEI Number: 03-0486990 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:

WONG, YUNGFAL
10850 SW 113TH PL
110
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WONG, YUNGFAL
7501 NW 4TH ST
212 C
PLANTATION, FL 33317 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WONG, YUNGFAL
Address: 10850 SW 113TH PL STE 110
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUNGFAL WONG

MGR

05/01/2008

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