

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072203

Entity Name: HIGH-FIVE MEDIA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7501 NW 4TH ST
212 C
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7501 NW 4TH ST
212 C
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 03-0486990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, YUNGFAI
7501 NW 4TH ST
212 C
PLANTATION, FL 33317 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WONG, YUNGFAI
Address: 7501 NW 4TH ST STE 212C
City-St-Zip: PLANTATION, FL 33317

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: YUNGFAI WONG

MGR

04/30/2009

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