

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004248

FILED
Mar 16, 2006
Secretary of State

Entity Name: ON 5 FILM, LLC

Current Principal Place of Business:

555 N.E 15ST
SUITE 7714
MIAMI, FL 33132

New Principal Place of Business:

7905 E. DRIVE
SUITE 1-C
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

555 N.E 15ST
SUITE 7714
MIAMI, FL 33132

New Mailing Address:

7905 E. DRIVE
SUITE 1-C
NORTH BAY VILLAGE, FL 33141

FEI Number: 43-2066452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARLON
555 N.E 15ST.
SUITE 7714
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA N
466 SW 22 ROAD
MIAMI, FL 33129 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: ANGELA N. MARTINEZ

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ON 5 MEDIA GROUP,
Address: 555 N. E 15 ST SUITE 7714
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ON 5 MEDIA GROUP,
Address: 7905 E. DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS M. BRINEZ

V.P

03/16/2006

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