

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004248

Entity Name: ON 5 FILM, LLC

FILED  
Mar 16, 2006  
Secretary of State

## 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