

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004862

Entity Name: RED FISH MEDIA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 3540
MIAMI, FL 33132

New Principal Place of Business:

605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 3540
MIAMI, FL 33132

New Mailing Address:

605 LINCOLN ROAD
SUITE 3220
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, MATTHEW
1717 NORTH BAYSHOR DRIVE
SUITE 3540
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ANGEL, ALBERT J ESQ
605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 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: ALBERT J ANGEL

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENNA, MATTHEW
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 3540
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Delete
Name: RUELAS, LUIS
Address: 28 BENSON POINT COURT
City-St-Zip: STONY POINT, NY 10980

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MY RED FISH MEDIA, L, LC
Address: 605 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: ALBERT J ANGEL

MBR

04/28/2006

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