

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017966

FILED
Apr 30, 2007
Secretary of State

Entity Name: GLOBAL MEDIA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

4365 SHADOW CREST PLACE
ORLANDO, FL 32811

New Principal Place of Business:

7220 WESTPOINTE BLVD, #1410
ORLANDO, FL 32835

Current Mailing Address:

4365 SHADOW CREST PLACE
ORLANDO, FL 32811

New Mailing Address:

7220 WESTPOINTE BLVD, #1410
ORLANDO, FL 32835

FEI Number: 42-1660968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINDRES, EMANUEL
4365 SHADOW CREST PLACE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

COLINDRES, EMANUEL
7220 WESTPOINTE BLVD, #1410
ORLANDO, FL 32835 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLINDRES, EMANUEL
Address: 4365 SHADOW CREST PLACE
City-St-Zip: ORLANDO, FL 32811 US

Title: MGRM () Delete
Name: QUINTERO, AURORA
Address: 4365 SHADOW CREST PLACE
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Delete
Name: HERNANDEZ, ADAM S
Address: 24926 BELLA VISTA DRIVE
City-St-Zip: NEWHALL, CA 91321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLINDRES, EMANUEL
Address: 7220 WESTPOINTE BLVD, #1410
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM (X) Change () Addition
Name: COLINDRES, AURORA
Address: 822 E. WINDSOR ROAD
City-St-Zip: GLENDALE, CA 91205

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: EMANUEL L. COLINDRES

MGRM

04/30/2007

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