

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044889

FILED
May 01, 2008
Secretary of State

Entity Name: CALEV MEDIA ENTERPRISES, LLC

Current Principal Place of Business:

155 S MIAMI AVE
PH 2C
MIAMI, FL 33130

New Principal Place of Business:

333 SOUTH MIAMI AVENUE
#101
MIAMI, FL 33130

Current Mailing Address:

155 S MIAMI AVE
PH 2C
MIAMI, FL 33130

New Mailing Address:

333 SOUTH MIAMI AVENUE
#101
MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CALEV, MARK
Address: 155 S MIAMI AVE #PH 2C
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALEV, MARK
Address: 333 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: MARK CALEV

PRES

05/01/2008

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