

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053709

Entity Name: 247 MEDIA HOLDINGS LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2075 N. POWERLINE RD
3
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1007 N. FEDERAL HWY
D-6
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1007 N. FEDERAL HWY
D-6
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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:

DWYER, MATTHEW P
2075 N. POWERLINE RD
SUITE 3
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DWYER, MATTHEW P
1007 N. FEDERAL HWY
D-6
FORT LAUDERDALE, FL 33304 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: MATTHEW P. DWYER

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLSTREET-REVIEW FI, NANCIAL SERVIC E S, INC.
Address: 2075 N. POWERLINE RD, SUITE 3
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 247 MEDIA GROUP, INC, .
Address: 1007 N. FEDERAL HWY, D-6
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: MATTHEW P. DWYER

MGM

05/02/2006

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