

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065074

Entity Name: IMOMENTS MEDIA LLC

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

744 W. MCNAB RD.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

102 NE 2ND ST.
SUITE 298
BOCA RATON, FL 33432 US

Current Mailing Address:

744 W. MCNAB RD.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

102 NE 2ND ST.
SUITE 298
BOCA RATON, FL 33432 US

FEI Number: 35-2257785 FEI Number Applied For () FEI Number Not Applicable () 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:

SIMCOX, RYAN W
744 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SIMCOX, RYAN W
102 NE 2ND ST.
SUITE 298
BOCA RATON, FL 33432 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: RYAN SIMOX

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMCOX, RYAN W
Address: 1861 BARCELONA TERRACE
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: HAYNES, ROBERT A
Address: 465 NE 5TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: BOLENDER, CHRISTOPHER J
Address: 6848 NW 28TH AVENUE
City-St-Zip: FT.LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMCOX, RYAN W
Address: 9608 NW 7TH CIR. #1136
City-St-Zip: PLANTATION, FL 33324

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

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: RYAN SIMCOX

MGR

07/03/2007

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