2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065074

Entity Name: IMOMENTS MEDIA LLC

Address:

City-St-Zip:

465 NE 5TH ST

BOCA RATON, FL 33432

FILED Jan 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 102 NE 2ND ST. SUITE 298 BOCA RATON, FL 33432 US **New Mailing Address: Current 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SIMCOX, RYAN W Name: Name: Address: 9608 NW 7TH CIR. #1136 Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HAYNES, ROBERT A Name: 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 01/09/2008