

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068954

Entity Name: PRINCE MEDIA, LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 87
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LYON, CHRISTOPHER
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: EDOUARD JOSEPH

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHUCA, LUIS
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: LYON, CHRISTOPHER
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Delete
Name: JOSEPH, EDOUARD
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDOUARD, JOSEPH
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

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 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: EDOUARD JOSEPH

MGR

09/05/2006

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