

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086783

Entity Name: MY RED FISH MEDIA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2142 BAY AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2142 BAY AVE
MIAMI BEACH, FL 33140

New Mailing Address:

605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, ALBERT J ESQ
1895 NE 214TH TERR
NORTH MIAMI BEACH, FL 33179 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: MGRM () Delete
Name: AWE MANAGEMENT COMPA, NY, LLC
Address: 2141 BAY AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AWE MANAGEMENT COMPA, NY, LLC
Address: 605 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: ALBERT J ANGEL

MBR

04/28/2006

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