

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086783

Entity Name: MY RED FISH MEDIA, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 US

New Mailing Address:

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:

ANGEL, ALBERT J ESQ
605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 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:

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AWE MANAGEMENT COMPA, NY, LLC
Address: 605 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AWE MANAGEMENT COMPA, NY, LLC
Address: 605 LINCOLN ROAD, SUITE 220
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 ANGEL

CHRM

04/03/2007

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