

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097725

FILED
Apr 30, 2006
Secretary of State

Entity Name: LUCIDUX GLOBAL MEDIA, LLC

Current Principal Place of Business:

4851 NW 79TH AVE
SUITE 11
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4851 NW 79TH AVE
SUITE 11
MIAMI, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROJAS, FERNANDO
4851 NW 79TH AVE
SUITE 11
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, J
4851 NW 79TH AVE
SUITE 11
MIAMI, FL 33166 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: J. SANCHEZ

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LUCIDUX SOLUTIONS IN, CORPORATED
Address: 4851 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

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: LUCIDUX SOLUTIONS INCORPORATED

MGRM

04/30/2006

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