

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111923

FILED
Feb 22, 2006
Secretary of State

Entity Name: HIGH DEFINITION MEDIA, L.L.C.

Current Principal Place of Business:

15841 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-3817439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILES, FREDY
15841 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027 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: WILES, FREDY
Address: 15841 PINES BLVD # 239
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: UCROS, JOSE
Address: 15841 PINES BLVD #239
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: WILES, GLADYS
Address: 15841 PINES BLVD # 239
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: UCROS, LUZ M
Address: 15841 PINES BLVD # 239
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDY WILES

MGRM

02/22/2006

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