2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119637

Entity Name: DISART MEDIA AND ENTERTAINMENT, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1455 N. TREASURE DRIVE 780 NE 199TH STREET

5R 106E

NORTH BAY VILLAGE, FL 33141 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1455 N. TREASURE DRIVE 780 NE 199TH STREET

5R 106E

NORTH BAY VILLAGE, FL 33141 MIAMI, FL 33179

FEI Number: 20-4141241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PSEVOZNIK, ALVARO J
1455 N. TREASURE DRIVE
5R
NORTH BAY VILLAGE, FL 33141 US
PSEVOZNIK, ALVARO J
780 NE 199TH STREET
106E
MIAMI, FL 33179 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: ALVARO PSEVOZNIK 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 PSEVOZNIK, ALVARO J
 Name:
 PSEVOZNIK, ALVARO J

 Address:
 1455 N. TREASURE DRIVE - APT. 5R
 Address:
 780 NE 199TH STREET

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 City-St-Zip:
 MIAMI, FL 33179

Title: MRG () Delete Title: MGRM (X) Change () Addition

Name:MALAT, MARCELA CName:MALAT, MARCELA CAddress:1455 N. TREASURE DRIVE - APT. 5RAddress:780 NE 199TH STREETCity-St-Zip:NORTH BAY VILLAGE, FL 33141City-St-Zip:MIAMI, FL 33179

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: ALVARO PSEVOZNIK MGRM 04/30/2006