

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122988

Entity Name: SAMY MEDIA, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

8815 N.W. 33 STREET, SUITE 100
MIAMI, FL 33172

New Principal Place of Business:

700 BROOKER CREEK BLVD
SUITE 1000
OLDSMAR, FL 34677

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Mailing Address:

700 BROOKER CREEK BLVD
SUITE 1000
OLDSMAR, FL 34677

FEI Number: 20-4527353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LAHURD, JOSEPH
700 BROOKER CREEK BLVD
SUITE 1000
OLDSMAR, FL 34677 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: JOSEPH LAHURD

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMY HOLDING COMPANY,
Address: 8815 NW 33 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMY HOLDING COMPANY,
Address: 700 BROOKER CREEK BLVD SUITE 1000
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH LAHURD

CFO

03/19/2008

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