

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044031

Entity Name: NEW WORLD MEDIA GROUP LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

17184 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

4238 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021

Current Mailing Address:

17184 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

4238 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021

FEI Number: 20-4776391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFFE, BRIAN
17184 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BENHAROCHE, ISAAC
4238 HOLLYWOOD BLVD
SUITE 202
HOLLYWOOD, FL 33021 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: ISAAC BENHAROCHE

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROFFE, BRIAN
Address: 17184 W. DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: BENHAROCHE, ISAAC
Address: 17184 W. DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENHAROCHE, ISAAC
Address: 4238 HOLLYWOOD BLVD., SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: GREEN, WILLIAM
Address: 4238 HOLLYWOOD BLVD., SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

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: ISAAC BENHAROCHE

MGR

01/10/2007

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