2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 11, 2007
Secretary of State

DOCUMENT# L06000044031

Entity Name: NEW WORLD MEDIA GROUP LLC

Current Principal Place of Business:

4238 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4238 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-4776391 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: BENHAROCHE, SONIA
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 04/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date