

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061710

FILED
May 02, 2007
Secretary of State

Entity Name: GOLDEN MEDIA GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

4150 HANCOCK BRIDGE PKWY
13
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

4150 HANCOCK BRIDGE PKWY
13
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 20-5059657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUINONES, LUZ
4150 HANCOCK BRIDGE PKWY
13
NORTH FORT MYERS, FL 33903 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INTERBARTOLO, JOSEPH
Address: 12500 VITTORIA WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: QUINONES, LUZ
Address: 1327 SE 23RD ST
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

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 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: LUZ QUINONES

MGRM

05/02/2007

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