

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083557

Entity Name: HEADS-UP MEDIA, LC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT
#416
MIAMI LAKES, FL 33016

New Principal Place of Business:

8200 W 33AVE
BAY # 5
HIALEAH, FL 33018

Current Mailing Address:

15476 NW 77 CT
#416
MIAMI LAKES, FL 33016

New Mailing Address:

8200 W 33 AVE
BAY# 5
HIALEAH, FL 33018

FEI Number: 20-5546740 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:

GONZALEZ, LAZARO E
15476 NW 77 CT
#416
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, LAZARO E
8200 W 33 AVE
BAY # 5
HIALEAH, FL 33018 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: LAZARO GONZALEZ

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, LAZARO E
Address: 15476 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: SANU, CAMILO M SR
Address: 15476 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LAZARO E
Address: 8200 W 33 AVE BAY#5
City-St-Zip: HIALEAH, FL 33016

Title: MGRM (X) Change () Addition
Name: SANU, CAMILO M SR
Address: 8200 W 33AVE BAY #5
City-St-Zip: MIAMI LAKES, FL 33016

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: LAZARO GONZALEZ

MGRM

05/01/2007

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