

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085928

Entity Name: MOTION MEDIA, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD #203
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD #203
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON ROAD #203
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD #203
MIAMI BEACH, FL 33139 US

FEI Number: 16-1771714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEACE, EZRA
1040 16TH STREET #3
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: PEACE, EZRA
Address: 1040 16TH ST. # 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: MONTALVO, EDWARD
Address: 11391 SW 3ED STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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 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: EZRA PEACE

MGR

04/22/2007

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