

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085928

Entity Name: MOTION MEDIA, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD #203
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD #203
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 16-1771714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PEACE, EZRA
1605 LENOX AVENUE #11
MIAMI BEACH, FL 33139 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:

02/04/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEACE, EZRA
Address: 1605 LENOX AVENUE #11
City-St-Zip: MIAMI BEACH, FL 33139

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: EZRA PEACE

MGMR

02/04/2008

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