

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089051

FILED
Apr 03, 2007
Secretary of State

Entity Name: THIRD HORIZON MEDIA LLC

Current Principal Place of Business:

5946 NE 4TH COURT
MIAMI, FL 33137 US

New Principal Place of Business:

5275 NE 2ND COURT
#3
MIAMI, FL 33137 US

Current Mailing Address:

5946 NE 4TH COURT
MIAMI, FL 33137 US

New Mailing Address:

5275 NE 2ND COURT
#3
MIAMI, FL 33137 US

FEI Number: 41-2214660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, PAUL A
17918 NW 66TH COURT CIRCLE
HIALEAH, FL 33015 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: JEFFERS, JASON F
Address: 5946 NE 4TH COURT
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFFERS, JASON F
Address: 5275 NE 2ND COURT #3
City-St-Zip: MIAMI, FL 33137

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: JASON FITZROY JEFFERS

MGR

04/03/2007

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