

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089051

Entity Name: THIRD HORIZON MEDIA LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

5275 NE 2ND COURT
3
MIAMI, FL 33137 US

New Principal Place of Business:

576 NE 71ST STREET
MIAMI, FL 33138 US

Current Mailing Address:

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

New Mailing Address:

576 NE 71ST STREET
MIAMI, FL 33138 US

FEI Number: 41-2214660 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:

GRIFFITH, PAUL A
17918 NW 66TH COURT CIRCLE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

WITHERSPOON, KEISHA RAE
576 NE 71ST STREET
MIAMI, FL 33138 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: KEISHA RAE WITHERSPOON

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFFERS, JASON F
Address: 576 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

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: JASON FITZROY JEFFERS

MGR

05/07/2008

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