

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094967

Entity Name: NEXMEDIA LLC

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

7001 NORTH WATERWAY DRIVE
104
MIAMI, FL 33155 US

Current Mailing Address:

7001 NORTH WATERWAY DRIVE
104
MIAMI, FL 33155 US

New Principal Place of Business:

5000 S.W. 75TH AVE.
101
MIAMI, FL 33155 US

New Mailing Address:

5000 S.W. 75TH AVE.
101
MIAMI, FL 33155 US

FEI Number: 20-5630098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, KEVIN
7001 NORTH WATERWAY DRIVE
104
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HENAO, KEVIN
5000 S.W. 75TH AVE.
101
MIAMI, FL 33155 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: KEVIN HENAO

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENAO, KEVIN
Address: 7001 NORTHWATER WAY DR. SUITE 104
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: CORREA, MAURICIO
Address: 7001 NORTHWATERWAY DR. SUITE 104
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENAO, KEVIN
Address: 455 N.E 25TH ST #407
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: CORREA, MAURICIO
Address: 6181 S.W. 17TH ST
City-St-Zip: MIAMI, FL 33155 US

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: KEVIN HENAO

MGRM

03/23/2008

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