2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094967

Entity Name: NEXMEDIA LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5000 S.W. 75TH AVE. 7955 N.W. 12TH ST. 415

101

MIAMI, FL 33155 DORAL, FL 33126 US

Current Mailing Address: New Mailing Address:

5000 S.W. 75TH AVE. 7955 N.W. 12TH ST.

415 MIAMI, FL 33155 US DORAL, FL 33126 US

FEI Number: 20-5630098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENAO, KEVIN HENAO, KEVIN 5000 S.W. 75TH AVE. 7955 N.W. 12TH ST. 101 MIAMI, FL 33155 US DORAL, FL 33126 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 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HENAO, KEVIN Name: Name: Address: 455 N.E 25TH ST #407 Address: City-St-Zip: MIAMI, FL 33137 US City-St-Zip:

Title: MGRM Title: () Delete () Change () Addition

Name: CORREA, MAURICIO Name: Address: 6181 S.W. 17TH ST Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: STANLEY, PAUL Name:

15610 CEDAR GROVE LANE Address: Address: City-St-Zip: City-St-Zip: WELLINGTON, FL 33414

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** 04/01/2009