

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101423

Entity Name: UNBOUND MEDIA LLC

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

1602 ALTON ROAD, #604
MIAMI BEACH, FL 33139

New Principal Place of Business:

2690 SW 22 AVENUE #207
MIAMI, FL 33133

Current Mailing Address:

1602 ALTON ROAD, #604
MIAMI BEACH, FL 33139

New Mailing Address:

2690 SW 22 AVENUE #207
MIAMI, FL 33133

FEI Number: 20-5731078 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:

NAVARRO, DAVID E
1602 ALTON ROAD, #604
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NAVARRO, DAVID E
2690 SW 22 AVENUE #207
MIAMI, FL 33133 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: _____

06/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAVARRO, DAVID E
Address: 1602 ALTON ROAD, #604
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: PEREZ, ELIZABETH
Address: 1602 ALTON ROAD, #604
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRO, DAVID E
Address: 2690 SW 22 AVENUE #207
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID NAVARRO

MGR

06/25/2008

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