2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112753

Entity Name: CHELSEA MEDIA GROUP LLC

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20835 NE 31ST PLACE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20835 NE 31ST PLACE AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RONIEL RODRIGUEZ IV, P.A. RONIEL RODRIGUEZ IV, P.A. 1820 NE 163RD STREET 2601 SOUTH BAYSHORE DRIVE SUITE 700 SUITE 308

COCONUT GROVE, FL 33133 US

NORTH MIAMI BEACH, FL 33162 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: 03/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

POLLAK, JAY Name: Name: Address: 20835 NE 31ST PLACE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAY POLLAK 03/30/2007