

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004822

FILED
Apr 20, 2009
Secretary of State

Entity Name: BISCAYNE MEDIA LLC

Current Principal Place of Business:

9325 PARK DRIVE
C
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

9165 PARK DRIVE
8
MIAMI SHORES, FL 33138 US

Current Mailing Address:

2835 PRAIRIE AVE
MIAMI BEACH, FL 331403408 US

New Mailing Address:

FEI Number: 20-8223549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES T
2835 PRAIRIE AVE
MIAMI BEACH, FL 331403408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLIN, JAMES T
Address: 2835 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Delete
Name: LEONARD, COMAN C III
Address: 3050 W THARPE ST
City-St-Zip: TALLAHASSEE, FL 323031184 US

ADDITIONS/CHANGES:

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

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: JAMES T. MULLIN

MR

04/20/2009

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