

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039652

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: MADE COMMUNICATION, LLC

## Current Principal Place of Business:

705 WASHINGTON AVENUE  
2ND FLOOR  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

175 7TH STREET  
SUITE 2009  
MIAMI, FL 33130

## Current Mailing Address:

705 WASHINGTON AVENUE  
2ND FLOOR  
MIAMI BEACH, FL 33139

## New Mailing Address:

175 7TH STREET  
SUITE 2009  
MIAMI, FL 33130

FEI Number: 26-0395782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URBAN POWER ENTERPRISES  
705 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

URBAN POWER ENTERPRISES  
175 SW 7TH STREET  
STE. 2009  
MIAMI, FL 33130 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: GREGORY FRANKEL

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DOMINGUEZ, DANIEL  
Address: 11 ISLAND AVENUE PH7  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: URBAN POWER ENTERPRI, SES, INC.  
Address: 705 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DOMINGUEZ, DANIEL  
Address: 6515 COLLINS AVE. #602  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change ( ) Addition  
Name: URBAN POWER ENTERPRI, SES, INC.  
Address: 175 SW 7TH STREET, STE. 2009  
City-St-Zip: MIAMI, FL 33130

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: GREGORY FRANKEL

MR.

04/25/2008

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