2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092002

Entity Name: MEDIA SAGES LLC

FILED Apr 22, 2008 Secretary of State

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

1997 S.W. 28TH AVENUE FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1997 S.W. 28TH AVENUE 500 SE 17TH ST STE 220 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33316

FEI Number: 22-3968434 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

ADVISORY TAX SERVICE, INC

500 SE 17TH ST

STE 220

FT.LAUDERDALE, FL 33316 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: ERIC YANKWITT 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMCOX, DAVID
 Name:

 Address:
 1997 S.W. 28TH AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

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

 Name:
 SIMCOX, DAVID
 Name:

 Address:
 1997 S.W. 28TH AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 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 SIMCOX MGR 04/22/2008