

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094225

Entity Name: INTEGRAL MEDIA, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

910 WEST AVE
APT 1106
MIAMI BEACH, FL 33139 US

Current Mailing Address:

910 WEST AVE
APT 1106
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

910 WEST AVE
1106
MIAMI BEACH, FL 33139 US

New Mailing Address:

910 WEST AVE
1106
MIAMI BEACH, FL 33139 US

FEI Number: 26-2385422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, CARLOS
910 WEST AVE
1106
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHULTZ, CARLOS
910 WEST AVE
1106
MIAMI BEACH, FL 33139 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHULTZ, CARLOS
Address: 910 WEST AVE APT 1106
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHULTZ, CARLOS
Address: 910 WEST AVE # 1106
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CARLOS SCHULTZ

MGR

04/21/2008

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