

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098548

FILED
Apr 27, 2008
Secretary of State

Entity Name: BLU DIAMONDS MEDIA, LLC

Current Principal Place of Business:

3300 NE 191ST STREET
SUITE 912
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 630245
MIAMI, FL 33163 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HIGHTOWER, MIRA A
3300 NE 191ST STREET
SUITE 912
AVENTURA, FL 33180 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: MGR () Delete
Name: HIGHTOWER, MIRA
Address: PO BOX 630245
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES:

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: MIRA HIGHTOWER

CEO

04/27/2008

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