

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030434

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: NEW MEDIA SPECIALTIES, LLC

**Current Principal Place of Business:**

8821 N.W. 172 TERRACE  
HIALEAH, FL 33018

**New Principal Place of Business:**

2921 NW 27TH STREET  
MIAMI, FL 33142

**Current Mailing Address:**

8821 N.W. 172 TERRACE  
HIALEAH, FL 33018

**New Mailing Address:**

2921 NW 27TH STREET  
MIAMI, FL 33142

FEI Number: 26-2268094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CANIZARES, MIGUEL A  
8821 N.W. 172 TERRACE  
HIALEAH, FL 33018 US

**Name and Address of New Registered Agent:**

CANIZARES, MIGUEL A  
8255 NW 186 STREET  
HIALEAH, FL 33015 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:

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CANIZARES, MIGUEL A  
Address: 8821 N.W. 172 TERRACE  
City-St-Zip: HIALEAH, FL 33018

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CANIZARES, MIGUEL A  
Address: 8255 NW 186 STREET  
City-St-Zip: HIALEAH, FL 33015

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: MIGUEL A. CANIZARES

PRES

03/24/2009

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