

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083153

Entity Name: 5605 MEDIA LLC

FILED  
Mar 25, 2011  
Secretary of State

## Current Principal Place of Business:

1674 MERIDIAN AVENUE  
410  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1674 MERIDIAN AVENUE  
410  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 27-0822826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOSTICK, ELLIOT D  
7390 NW 5TH STREET  
1  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 W 41ST STREET  
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM, ESQ.

03/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SCHEI HOLDINGS LLC  
Address: 1674 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: SGNAPA INC  
Address: 1674 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33169

Title: MGRM  
Name: TERRYSON INC  
Address: 1674 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: SCHEI HOLDINGS LLC

MGRM

03/25/2011

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