

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002241

FILED
Apr 30, 2004
Secretary of State

Entity Name: SPOTIME MEDIA LLC

Current Principal Place of Business:

350 FIFTH AVE., STE. 4610
NEW YORK, NY 10118

New Principal Place of Business:

Current Mailing Address:

350 FIFTH AVE., STE. 4610
NEW YORK, NY 10118

New Mailing Address:

FEI Number: 13-4037990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: LIPSKY, RONALD
Address: 350 FIFTH AVENUE SUITE 4610
City-St-Zip: NEW YORK, NY 10118

Title: MGR () Delete
Name: LEINER, MELVIN
Address: 1933 W COPANS RD STE 1933
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD LIPSKY

MGR

04/30/2004

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