

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000412

FILED
Sep 08, 2004
Secretary of State

Entity Name: JAG MEDIA LLC

Current Principal Place of Business:

6865 S.W. 18TH ST., STE. B13
BOCA RATON, FL 33433

New Principal Place of Business:

6865 S.W. 18TH ST.
SUITE B13
BOCA RATON, FL 33433

Current Mailing Address:

6865 S.W. 18TH ST., STE. B13
BOCA RATON, FL 33433

New Mailing Address:

6865 S.W. 18TH ST.
SUITE B13
BOCA RATON, FL 33433

FEI Number: 46-0482015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MAZZARISI, THOMAS J
Address: 6865 SW 18TH ST ST B13
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SCHOEPPER, STEPHEN J
Address: 6865 SW 18TH ST STE B13
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Delete
Name: VALIMOTI, SANY
Address: 6865 SW 18TH ST STE B13
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

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: THOMAS J. MAZZARISI

MGR

09/08/2004

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