

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001424

FILED
Feb 28, 2005
Secretary of State

Entity Name: RICH MEDIA WORLDWIDE, LLC

Current Principal Place of Business:

930 WASHINGTON AVE. 5TH FL
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

930 WASHINGTON AVE. 5TH FL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0398405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD ESQ.
550 BRICKELL AVE PENTHOUSE STE
MIAMI, FL 33131 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: KRASSNER, BRAD
Address: 930 WASHINGTON AVE. 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139

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 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: BRAD KRASSNER

MGR

02/28/2005

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