2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State DOCUMENT # M03000001424 05-01-2008 90024 026 ***138.75 1. Entity Name RICH MEDIA WORLDWIDE, LLC Principal Place of Business Mailing Address 930 WASHINGTON AVE. 5TH FL 930 WASHINGTON AVE. 4TH FL 60036951 4TH FLOOR MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2399 COLLING AVENUE 2399 Collins Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E083 (12/06) Chg-LLC SUITE 1008 suite 1008 City & State City & State 4. FEI Number Applied For MiaMi Beach MiaMi FL 03-0398405 Not Applicable Beach Country Zip Country \$5.00 Additional 5. Certificate of Status Desired usA 33139 usA Fee Required 33139 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CorpDirect Agents, Inc. WOLFE, RICHARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 550 BRICKELL AVE PENTHOUSE STE MIAMI, FL 33131 515 East Park Avenue Zip Code 32301 Tallahassee the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered agent. 04 30 08 sistered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGR Change ☐ Addition ☐ Delete TITLE TITLE KRASSNER, BRAD NAME 2399 Collins Avenue, Suite 1008 STREET ADDRESS STREET ADDRESS 930 WASHINGTON AVE. 5TH FL CITY-ST-7IP Miami Beach, FL CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Defete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

04 30 08

RIZED REPRESENTATIVE

<u>(435) 658-1200</u>