## 2007 LIMITED LIABILITY COMPANY

## Aug 06, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M03000004236 08-06-2007 90055 017 \*\*\*\*55 00 UNITÉ MEDIA LLC Principal Place of Business Mailing Address 1075 ZONOLITE ROAD 5399 NE 14TH AVENUE SUITE 1 SUITE 1-D FT. LAUDERDALE, FL 33334 ATLANTA, GA 30306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-0325341 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change Addition TITLE Delete TITLE MYERS, STEVEN J NAME NAME STREET ADDRESS 1075 ZONOLITE RD, SUITE 1-0 STREET ADDRESS ATLANTA, GA 30306 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete TITLE merm ☐ Change Addition TITLE Kapfer, William BRADNDES, BENJAMIN NAME NAME 800 Third Avenue 800 THIRD AVENUE STREET ADDRESS STREET ADDRESS newyork, ny 10022 CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-7IP MGRM Delete MGRM ☐ Change ☐ Addition TITLE TITLE Kitchens micha el POLIMINO, PETER NAME 1075 Zonolite Rd. Suite 1-0 NAME STREET ADDRESS 800 THIRD AVENUE STREET ADDRESS Atlanta, GA 30306 CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 pr the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME

**FILED**