

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001017

Entity Name: BRITEVISION MEDIA LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

360 PINE STREET, 2ND FLOOR
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

360 PINE STREET, 2ND FLOOR
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 94-3353416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEROME R
1300 NORTH FEDERAL HIGHWAY, SUITE 107
BOCA RATON, FL 33432 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: MGRM () Delete
Name: MORRISON, BRIAN
Address: 3400 SW 27TH AVENUE, #601
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MORRISON, BRETT
Address: 360 PINE STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISON, BRIAN
Address: 3400 SW 27TH AVENUE, #601
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: MORRISON, BRETT
Address: 360 PINE STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

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: BRIAN L. MORRISON

PRES

04/18/2005

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