

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001984

FILED
Jul 05, 2007
Secretary of State

Entity Name: INDEPENDENCE MEDIA OF FLORIDA, LLC

Current Principal Place of Business:

8226 DOUGLAS, SUITE 627
DALLAS, TX 75225

New Principal Place of Business:

350 N.E. 71ST STREET
MIAMI, FL 33138

Current Mailing Address:

8226 DOUGLAS, SUITE 627
DALLAS, TX 75225

New Mailing Address:

8226 DOUGLAS AVE
SUITE 627
DALLAS, TX 75225

FEI Number: 20-4474448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: INDEPENDENCE MEDIA H, OLDINGS, LLC
Address: 8226 DOUGLAS, SUITE 627
City-St-Zip: DALLAS, TX 75225

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: D. RANDALL BRADFORD

SEC

07/05/2007

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