2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089503

Entity Name: MEDIA IP HOLDINGS, LLC

Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

724-A 2ND AVENUE SOUTH ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

724-A 2ND AVENUE SOUTH ST. PETERSBURG, FL 33701

FEI Number: 20-5534740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGGIO, FRANK 724-A 2ND AVENUE SOUTH

ST. PETERSBURG, FL 33701 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:

MGRM

MAGGIO, FRANK Name:

Address: 724-A 2ND AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33701

I hereby 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 Statues.

SIGNATURE: FRANK S. MAGGIO **MGRM** 04/25/2011