

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000792

Entity Name: NEN MANAGEMENT, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

397 S. TAYLOR AVE.
LOUISVILLE, CO 800273027

New Principal Place of Business:

397 S. TAYLOR AVE.
LOUISVILLE, CO 80027

Current Mailing Address:

397 S. TAYLOR AVE.
LOUISVILLE, CO 800273027

New Mailing Address:

397 S. TAYLOR AVE.
LOUISVILLE, CO 80027

FEI Number: 04-3844316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR
Name: NATIONAL ENTERTAINMENT NETWORK, INC.
Address: 397 S. TAYLOR AVE.
City-St-Zip: LOUISVILLE, CO 80027

Title: SCC
Name: GERHARDT II, RICHARD L
Address: 397 S. TAYLOR AVE.
City-St-Zip: LOUISVILLE, CO 80027

Title: PRE
Name: WALL, KEVIN J
Address: 397 S. TAYLOR AVE.
City-St-Zip: LOUISVILLE, CO 80027

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 Statutes.

SIGNATURE: DAVID SHELODN

MGR

01/27/2011

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