

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000059950

Entity Name: GOODRADIO.TV, LLC

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE, SUITE 21A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 310
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 SOUTH FLAGLER DRIVE, SUITE 21A
WEST PALM BEACH, FL 33401

New Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 310
WEST PALM BEACH, FL 33401

FEI Number: 20-5028359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM
Name: GOODMAN, DEAN
Address: 477 SOUTH ROSEMARY AVENUE, SUITE 310
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: PATRICK, LARRY
Address: 6805 DOULAS LEGUM DRIVE, SUITE 100
City-St-Zip: ELKINGTON, MD 21075

Title: MGRM
Name: VERAX CAPITAL PARTNERS, L.P.
Address: 90 EAST HALSEY ROAD, SUITE 111
City-St-Zip: PARSIPPANY, NJ 07504

Title: MGRM
Name: VERAX RADIO PARTNERS, L.P.
Address: 90 EAST HALSEY ROAD, SUITE 111
City-St-Zip: PARSIPPANY, NJ 07504

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: DEAN GOODMAN

MGRM

08/25/2011

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