

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089051

FILED
Apr 29, 2010
Secretary of State

Entity Name: THIRD HORIZON MEDIA LLC

Current Principal Place of Business:

576 NE 71ST STREET
MIAMI, FL 33138 US

New Principal Place of Business:

2839 FUNSTON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

576 NE 71ST STREET
MIAMI, FL 33138 US

New Mailing Address:

2839 FUNSTON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 41-2214660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERSPOON, KEISHA RAE
576 NE 71ST STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WITHERSPOON, KEISHA RAE
2839 FUNSTON STREET
HOLLYWOOD, FL 33020 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JEFFERS, JASON F
Address: 2839 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JASON FITZROY JEFFERS

MGR

04/29/2010

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