

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089503

Entity Name: MEDIA IP HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

724 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

724 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:

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

Title: MGRM
Name: MAGGIO IP 2006 TRUST
Address: C/O TPCLG, 75 FOURTEENTH ST., SUITE 2710
City-St-Zip: ATLANTA, GA 30309

Title: MGRM
Name: MM 2009 TRUST
Address: C/O TPCLG, 75 FOURTEENTH ST., SUITE 2710
City-St-Zip: ATLANTA, GA 30309

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: FRANK S. MAGGIO

TTE

04/23/2012

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