

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043602

Entity Name: HEAT MEDIA, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVENUE
SUITE 311
PALM BEACH, FL 33480

Current Mailing Address:

1120 BLOOMFIELD AVENUE
WEST CALDWELL, NJ 07006

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KERWIN, JAMES
Address: 389 SOUTH LAKE DRIVE, APT. 3B
City-St-Zip: PALM BEACH, FL 33480

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: JAMES B. KERWIN

MGR

01/14/2010

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