

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076592

FILED
Apr 12, 2010
Secretary of State

Entity Name: GOODRADIO.TV HOLDINGS, LLC

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE, STE. 21-A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 SOUTH FLAGLER DRIVE, STE. 21-A
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1225731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPIDUS, STEVEN B
C/O GREENBERG TRAURIG, P.A.
1221 BRICKELL AVE.
MIAMI, FL 33131 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: 525 SOUTH FLAGLER DRIVE, STE. 21-A
City-St-Zip: WEST PALM BEACH, FL 33401

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: NICKI WILLIAMS

CFO

04/12/2010

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