

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076592

FILED
Apr 13, 2011
Secretary of State

Entity Name: GOODRADIO.TV HOLDINGS, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, #800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

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

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, #800
WEST PALM BEACH, FL 33401

New Mailing Address:

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

FEI Number: 26-1225731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, DEAN
777 SOUTH FLAGLER DRIVE, #800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D E HOWARTH

04/13/2011

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: DEAN GOODMAN

MGRM

04/13/2011

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