2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054651

Entity Name: ENT MEDIA HOLDINGS, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143

FEI Number: 29-2949845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD, ALAN C 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATHIAS, LARRY

Address: 1501 SUNSET DRIVE, 2ND FLOOR City-St-Zip: CORAL GABLES, FL 33143

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 Statues.

SIGNATURE: LARRY MATHIAS MGR 01/12/2010