2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110800

Entity Name: HYDE PARK PUBLISHING LTD., LLC

FILED Jan 06, 2011 Secretary of State

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

12254 SW 131ST AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12254 SW 131ST AVE MIAMI, FL 33186

FEI Number: 26-4565975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARRIS, ROBERT ESQ 1200 BRICKELL AVE STE 950 MIAMI, FL 33131 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: MGR

 Name:
 SIEGAL, MATTHEW J

 Address:
 12254 SW 131ST AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: MM

 Name:
 SIEGAL, SANFORD

 Address:
 12254 SW 131ST AVE

 City-St-Zip:
 MIAMI, FL 33186

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: SANFORD SIEGAL M 01/06/2011