2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113598

Entity Name: DENSEN MEDIA GROUP LLC

FILED Jan 06, 2011 Secretary of State

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

11000 PROSPERITY FARMS ROAD, SUITE 200 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11000 PROSPERITY FARMS ROAD, SUITE 200 PALM BEACH GARDENS, FL 33410

FEI Number: 26-3995991 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: DENSEN, CHAD

Address: 11000 PROSPERITY FARMS ROAD, SUITE 200

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

Name: DENSEN, SETH

Address: 11000 PROSPERITY FARMS ROAD, SUITE 200

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHAD DENSEN MGR 01/06/2011