2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113598

Entity Name: DENSEN MEDIA GROUP LLC

FILED Jan 04, 2012 Secretary of State

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

11000 PROSPERITY FARMS ROAD, SUITE 200 1106 W. INDIANTOWN ROAD PALM BEACH GARDENS, FL 33410

SUITE 1 JUPITER, FL 33458

New Mailing Address:

11000 PROSPERITY FARMS ROAD, SUITE 200 1106 W. INDIANTOWN ROAD

PALM BEACH GARDENS, FL 33410 SUITE 1

JUPITER, FL 33458

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

Current Mailing Address:

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:

DENSEN, CHAD Name:

Address: 1106 W. INDIANTOWN ROAD

City-St-Zip: JUPITER, FL 33458

Title:

Name: DENSEN, SETH

1106 W. INDIANTOWN ROAD Address:

JUPITER, FL 33458 City-St-Zip:

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** 01/04/2012