

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065854

Entity Name: GOLD MEDIA HOLDINGS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

18201 CLEAR BROOK CIRCLE
BOCA RATON, 33498

New Principal Place of Business:

18201 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

18201 CLEAR BROOK CIRCLE
BOCA RATON, 33498

New Mailing Address:

18201 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

FEI Number: 27-0512379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MICHAEL
18201 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: STEIN, MICHAEL
Address: 18201 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: MICHAEL STEIN

MGR

04/26/2010

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