

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095046

Entity Name: HDV PUBLISHING, LLC

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

2200 NE 4TH AVE
PH-08
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2200 NE 4TH AVE
PH-08
MIAMI, FL 33137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRABOIS, ERIC J
11900 BISCAYNE BLVD
SUITE 604
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ERIC J. GRABOIS, P.L.
407 LINCOLN RD.
SUITE 9-D
MIAMI BEACH, FL 33139 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: ERIC J. GRABOIS

08/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ETEBARIAN, PHILIPPE
Address: 2200 NE 4TH AVE., PH-08
City-St-Zip: MIAMI, FL 33137 US

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: PHILIPPE ETEBARIAN

MGR

08/16/2011

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