

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109377

Entity Name: 239 MEDIA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2000 GORDON DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

122 NORFOLK ST.
APARTMENT 3
NEW YORK CITY, NY 10002

New Mailing Address:

FEI Number: 27-2127921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBAN, LINDA
2000 GORDON DRIVE
NAPLES, FL 34102 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: MGRM
Name: HOBAN, WILLIAM B
Address: 2000 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: MILLER, CHARLES
Address: 11403 CAM CT.
City-St-Zip: KENSINGTON, MD 20895

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: WILLIAM HOBAN

MR.

01/04/2012

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