

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112602

FILED  
Mar 22, 2010  
Secretary of State

**Entity Name:** WHITEHAUS MEDIA GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

8000 BISCAYNE BOULEVARD  
2  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

8000 BISCAYNE BOULEVARD  
2  
MIAMI, FL 33138 US

**New Mailing Address:**

**FEI Number:** 27-1357759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRENNAN, JOSEPH  
6041 BAYVIEW DRIVE  
FORT LAUDERDALE, FL 33308 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: BRENNAN, JOSEPH  
Address: 6041 BAYVIEW DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM  
Name: BATT, MICHAEL  
Address: 433 NE 11TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM  
Name: SUAREZ, CARLOS  
Address: 433 NE 11TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JOSEPH BRENNAN

MGR

03/22/2010

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