

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
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: JOE BRENNAN

T,S

01/06/2011

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