

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048584

Entity Name: RG MEDIA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1040 AVE. OF THE AMERICAS
18TH FL
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

1040 AVE. OF THE AMERICAS
18TH FL
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 27-2561327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: GRANT, RON
Address: 1040 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018 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: RON GRANT

MGRM

03/15/2011

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