## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087011

Entity Name: H-CUBED MEDIA, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 HOMEWOOD BLVD J-103

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1060 HOMEWOOD BLVD J-103 DELRAY BEACH, FL 33445

FEI Number: 80-0695206 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

HALEY, ERIC N 1060 HOMEWOOD BLVD J-103 DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: HALEY, ERIC N

Address: 1060 HOMEWOOD BLVD, UNIT J-103

City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM

Name: HOUSER, TODD

Address: 113 BARCLIFF TERRACE

City-St-Zip: CARY, NC 27518

Title: MGRM

Name: HUBERT, CHRIS Address: 5700 COLLINS AVE., #3A

City-St-Zip: MIAMI, FL 33140

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 Statues.

SIGNATURE: ERIC N HALEY MGMR 04/29/2011