2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103518

Entity Name: H NEW MEDIA, LLC

FILED Apr 29, 2011 Secretary of State

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

1749 N.E. MIAMI COURT SUITE 308 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1749 N.E. MIAMI COURT SUITE 308 MIAMI, FL 33132

FEI Number: 27-3599150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERRERA, FRANK
2607 TREANOR TERRACE
WELLINGTON, FL 33414 US
HERRERA, FRANK
1749 NE MIAMI COURT
SUITE 308
MIAMI, FL 33132 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: FRANK HERRERA 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERRERA, FRANK

Address: 1749 N.E. MIAMI COURT, SUITE 308

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: SARDINA, GUSTAVO

Address: 1749 N.E. MIAMI COURT, SUITE 308

City-St-Zip: MIAMI, FL 33132

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: FRANK HERRERA MGRM 04/29/2011