

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103518

Entity Name: H NEW MEDIA, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1405 N. CONGRESS AVENUE
SUITE 10
DELRAY BEACH, FL 33445

Current Mailing Address:

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

New Mailing Address:

1405 N. CONGRESS AVENUE
SUITE 10
DELRAY BEACH, FL 33445

FEI Number: 27-3599150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, FRANK
1749 NE MIAMI COURT
SUITE 308
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HERRERA, FRANK
1405 N. CONGRESS AVENUE
SUITE 10
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: FRANK HERRERA

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, FRANK
Address: 1405 N. CONGRESS AVENUE SUITE 10
City-St-Zip: DELRAY BEACH, FL 33445

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: FRANK HERRERA

MGRM

04/16/2012

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