

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000568

Entity Name: GRANT MEDIA LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DR, STE 409
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DR, STE 409
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-8560634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GBS II, LLC, GRANT BROADCAST
Address: 915 MIDDLE RIVER DR, STE 409
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: P
Name: PFEIFFER, ANDREW C
Address: 915 MIDDLE RIVER DRIVE, SUITE 409
City-St-Zip: FORT LAUDERDALE, FL 33304 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: TOMAS NARBUTAS

CONT

02/17/2011

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