

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000502

FILED
Aug 18, 2008
Secretary of State

Entity Name: ARENA MEDIA NETWORKS LLC

Current Principal Place of Business:

404 PARK AVENUE SOUTH
NEW YORK, NY 10016

New Principal Place of Business:

44 EAST 30TH STREET
9TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

404 PARK AVENUE SOUTH
NEW YORK, NY 10016

New Mailing Address:

44 EAST 30TH STREET
9TH FLOOR
NEW YORK, NY 10016

FEI Number: 51-0501076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: WILLIAMS, ARTHUR
Address: 404 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: KIERNAN, THOMAS
Address: 404 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: ROBERTS, DAVID
Address: 404 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: RETTERATH, WILLIAM R
Address: 331 32ND AVENUE
City-St-Zip: BROOKINGS, SD 57006

Title: MGR (X) Delete
Name: MORGAN, JAMES
Address: 331 32ND AVENUE
City-St-Zip: BROOKINGS, SD 57006

Title: MGR (X) Delete
Name: SIMET, KIRK
Address: 331 32ND AVENUE
City-St-Zip: BROOKINGS, SD 57006

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, ARTHUR
Address: 44 EAST 30TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: MGR (X) Change () Addition
Name: KIERNAN, THOMAS
Address: 44 EAST 30TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: MGR (X) Change () Addition
Name: ROBERTS, DAVID
Address: 44 EAST 30TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: MGR (X) Change () Addition
Name: MCDADE, JAMES F
Address: 44 EAST 30TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES MCDADE

MGR

08/18/2008

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