

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000502

FILED
Apr 22, 2010
Secretary of State

Entity Name: ARENA MEDIA NETWORKS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0501076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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
Name: WILLIAMS, ARTHUR
Address: 44 EAST 30TH STREET
City-St-Zip: NEW YORK, NY 10016

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

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

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: JAMES F. MCDADE

CEO

04/22/2010

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