

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005647

FILED
Jan 05, 2012
Secretary of State

Entity Name: REVOLUTION MEDIA GROUP, LLC

Current Principal Place of Business:

1090 VERMONT AVE. NW
SUITE 1230
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

1090 VERMONT AVE. NW
SUITE 1230
WASHINGTON, DC 20005

New Mailing Address:

FEI Number: 20-5980828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR.
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: LEONARDO, MATTHEW
Address: 1090 VERMONT AVE. NW SUITE 1230
City-St-Zip: WASHINGTON, DC 20005

Title: MGRM
Name: DION, MARK
Address: 1090 VERMONT AVE. NW SUITE 1230
City-St-Zip: WASHINGTON, DC 20005

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: MARK DION

MR.

01/05/2012

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