2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000417

Entity Name: NICHE MEDIA HOLDINGS, LLC

Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 NORTH GREEN VALLEY PARKWAY, SUITE 210 901 NORTH GREEN VALLEY PARKWAY HENDERSON, NV 89074

STE 210

HENDERSON, NV 89074

Current Mailing Address: New Mailing Address:

901 NORTH GREEN VALLEY PARKWAY, SUITE 210 901 NORTH GREEN VALLEY PARKWAY

HENDERSON, NV 89074 STE 210

HENDERSON, NV 89074 FEI Number: 20-5566956 FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

Date

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

GREENSPUN, BRIAN L Name:

Address: 901 NORTH GREEN VALLEY PARKWAY, SUITE 210

City-St-Zip: HENDERSON, NV 89074

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 Statues.

SIGNATURE: BRIAN L. GREENSPUN **MGR** 04/29/2010