

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000417

Entity Name: NICHE MEDIA HOLDINGS, LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

901 NORTH GREEN VALLEY PARKWAY  
STE 210  
HENDERSON, NV 89074

**New Principal Place of Business:**

**Current Mailing Address:**

901 NORTH GREEN VALLEY PARKWAY  
STE 210  
HENDERSON, NV 89074

**New Mailing Address:**

FEI Number: 20-5566956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: GREENSPUN, BRIAN L  
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 Statutes.

SIGNATURE: BRIAN L. GREENSPUN

MGR

04/25/2011

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