

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001020

Entity Name: WORTH MEDIA GROUP, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3731 N.W. 8TH AVE.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3731 N.W. 8TH AVE.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1955698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOW MEDIA, LLC
3731 N.W. 8TH AVE.
BOCA RATON, FL 33431 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: SANDOW, ADAM I
Address: 3731 N.W. 8TH AVE.
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: YABLON, SCOTT R
Address: 3731 N.W. 8TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT R. YABLON

CFO

02/16/2010

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