## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004555

Entity Name: LIBERTY MEDIA HOLDINGS LLC

FILED Apr 02, 2010 Secretary of State

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

302 WASHINGTON STREET SUITE 321 SAN DIEGO, CA 92103

Current Mailing Address: New Mailing Address:

302 WASHINGTON STREET SUITE 321 SAN DIEGO, CA 92103

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

WALTERS, LAWRENCE G ESQ. 781 DOUGLAS AVE. ALTAMONTE SPRINGS, FL 32714 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

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIBSON, JASON

Address: 302 WASHINGTON STREET SUITE 321

City-St-Zip: SAN DIEGO, CA 92103

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: JASON GIBSON MGRM 04/02/2010