

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004555

FILED
Feb 24, 2011
Secretary of State

Entity Name: LIBERTY MEDIA HOLDINGS LLC

Current Principal Place of Business:

302 WASHINGTON STREET
SUITE 321
SAN DIEGO, CA 92103

New Principal Place of Business:

Current Mailing Address:

302 WASHINGTON STREET
SUITE 321
SAN DIEGO, CA 92103

New Mailing Address:

FEI Number: 26-2837238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JASON GIBSON

CEO

02/24/2011

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