2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004555

FILED
Apr 02, 2012
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:

4262 BLUE DIAMOND ROAD
SUITE 102-377
LAS VEGAS, NV 89139

Current Mailing Address:

302 WASHINGTON STREET
SUITE 321
SAN DIEGO, CA 92103

New Mailing Address:

4262 BLUE DIAMOND ROAD
SUITE 102-377
LAS VEGAS, NV 89139

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.
195 W PINE AVE
LONGWOOD, FL 327504104 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:	4262 BLUE DIAMOND ROAD, SUITE 102-377
City-St-Zip:	LAS VEGAS, NV 89139

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 04/02/2012

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