

MO900004555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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JUL 17 2013

A. LUNT

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TALLAHASSEE, FLORIDA

2013 JUL 16 PM 1:30

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06/05/13--01023--017 **35.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2013

KRISTINA BELL
5190 NEIL ROAD SUITE 430
RENO, NV 89502

SUBJECT: LIBERTY MEDIA HOLDINGS LLC
Ref. Number: M09000004555

We have received your document for LIBERTY MEDIA HOLDINGS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 613A00015671

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIBERTY MEDIA HOLDINGS LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

COURTNEY WERNETTE
(Name of Person)

PROCESSING DEPARTMENT
(Firm Company)

5190 NEIL ROAD, SUITE 430
(Address)

RENO, NV 89502
(City/State and Zip Code)

For further information concerning this matter, please call:

PROCESSING DEPARTMENT at (800) 638-2320
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

2013 JUL 16 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LIBERTY MEDIA HOLDINGS LLC ☐
2. (a) Principal office address of limited liability company: 4262 BLUE DIAMOND ROAD, SUITE 102-377 ☐
(Note: **MUST BE STREET ADDRESS**) LAS VEGAS, NV 89139 ☐
- (b) Mailing address of limited liability company: _____
(Note: **MAY BE POST OFFICE BOX**) _____

- 11/18/2009
3. Date of filing/registration in Florida
- M09000004555
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: WALTERS, LAWRENCE G ESQ.
Registered Office Address: 195 W. PINE AVE LONGWOOD, FL 32750-4504
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: BUSINESS FILINGS INCORPORATED
NEW Registered Office Address: 515 E. PARK AVENUE
(**MUST BE FLORIDA STREET ADDRESS**) TALLAHASSEE ☐ FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

JASON GIBSON
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jason Gibson Assistant Secretary
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS15 (05/08)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 16 PM 1:00

FILED