

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000034

FILED
Mar 01, 2011
Secretary of State

Entity Name: PROMETHEUS GLOBAL MEDIA, LLC

Current Principal Place of Business:

770 BROADWAY, 7TH FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

770 BROADWAY, 7TH FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 27-1463669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FINKELSTEIN, JAMES
Address: 770 BROADWAY, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: BOEHLI, TODD
Address: 770 BROADWAY, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: HAGNER, WILLIAM
Address: 770 BROADWAY, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: BAGSHAW, DUNCAN
Address: 770 BROADWAY, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: GUNDERSEN, KEVIN
Address: 770 BROADWAY, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: BECKMAN, RICHARD
Address: 770 BROADWAY, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10003

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: JAMES FINKELSTEIN

MRG

03/01/2011

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