

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000000972

FILED
Jun 21, 2012
Secretary of State

Entity Name: PALM BEACH BROADCASTING LLC

Current Principal Place of Business:

1350 AVENUE OF THE AMERICAS, 9TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

701 NORTHPOINT PARKWAY
5TH FLOOR
WEST PALM BEACH, FL 33407

Current Mailing Address:

1350 AVENUE OF THE AMERICAS, 9TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MOORE, TERENCE
Address: 1350 AVENUE OF THE AMERICAS, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR
Name: GEORGE, SUSAN
Address: 1350 AVENUE OF THE AMERICAS, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR
Name: THOMPSON, DAVID
Address: 1350 AVENUE OF THE AMERICAS, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR
Name: GOODMAN, DEAN
Address: 701 NORTHPOINT PARKWAY, 5TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33407

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: DEAN GOODMAN

MGR

06/21/2012

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