2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008566

Entity Name: MDM TV, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1012 EAST BROWARD BLVD. 615 4TH KEY DRIVE

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1012 EAST BROWARD BLVD. 615 4TH KEY DRIVE

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33304

FEI Number: 65-1031097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTLER, MICHAEL I SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER PA 54 SW BOCA RATON BOULEVARD BOCA RATON, FL 33432 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MARKOFF, MICKEY Name: MARKOFF, MICKEY
Address: 1012 EAST BROWARD BLVD. Address: 615 4TH KEY DRIVE

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICKEY MARKOFF MGR 04/22/2009