

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033398

FILED
Jan 03, 2008
Secretary of State

Entity Name: T.T.V. TERMINAL, L.L.C.

Current Principal Place of Business:

2172 N.W. 29TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2172 N.W. 29TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 14-1894790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VLADIMIR
13431 OLD SHERIDAN ST
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

ROTELLA, ANTONIO N
1121 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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: ANTONIO N ROTELLA

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, VLADIMIR
Address: 13431 OLD SHERIDAN ST
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTELLA, ANTONIO
Address: 1121 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC () Change (X) Addition
Name: PINTO, BLANCA R
Address: 1121 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTONIO N ROTELLA

MGR

01/03/2008

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