

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040033

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: ON-BOARD TV, LLC

**Current Principal Place of Business:**

10200 STATE ROAD # 84  
106  
DAVIE, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

10200 STATE ROAD # 84  
106  
DAVIE, FL 33324 US

**New Mailing Address:**

FEI Number: 80-0137274      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VILLEGAS, SANTIAGO  
10200 STATE ROAD # 84  
106  
DAVIE, 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: MGRM ( ) Delete  
Name: VILLEGAS, SANTIAGO  
Address: 10200 STATE ROAD # 84 SUITE 106  
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM ( ) Delete  
Name: MARTINEZ, JORGE E  
Address: 10200 STATE ROAD # 84 SUITE 106  
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM ( ) Delete  
Name: GARCIA, CARLOS I  
Address: 11462 NW 77TH LN  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM ( ) Delete  
Name: MARTINEZ, JUAN  
Address: 10200 STATE ROAD # 84 SUITE 106  
City-St-Zip: DAVIE, FL 33324 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANTIAGO VILLEGAS

MGRM

02/26/2008

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