

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040033

FILED
Feb 16, 2009
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:

10200 W. STATE ROAD # 84
106
DAVIE, FL 33324 US

Current Mailing Address:

10200 STATE ROAD # 84
106
DAVIE, FL 33324 US

New Mailing Address:

10200 W. STATE ROAD # 84
106
DAVIE, FL 33324 US

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:

VILLEGAS, SANTIAGO
10200 W. STATE ROAD # 84
106
DAVIE, FL 33324 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: SANTIAGO VILLEGAS

02/16/2009

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: MGRM (X) Change () Addition
Name: VILLEGAS, SANTIAGO
Address: 2755 SW 165 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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

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

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

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

02/16/2009

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