

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040033

FILED
Apr 30, 2010
Secretary of State

Entity Name: ON-BOARD TV, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10200 W. 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 W. 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
Name: VILLEGAS, SANTIAGO
Address: 2755 SW 165 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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

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

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

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: CARLOS IGNACIO GARCIA MGRM 04/30/2010

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