

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040033

FILED
Jan 23, 2012
Secretary of State

Entity Name: ON-BOARD TV, LLC

Current Principal Place of Business:

3600 RED ROAD
408
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3600 RED ROAD
408
MIRAMAR, FL 33025 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VILLEGAS, SANTIAGO
3069 SW 139 TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GARCIA, CARLOS I
11462 NW 77TH LANE
MIAMI, FL 33178 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: CARLOS I. GARCIA

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLEGAS, SANTIAGO
Address: 3069 SW 139 TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: MARTINEZ, JORGE E
Address: 3600 RED ROAD
City-St-Zip: MIRAMAR, FL 33025 US

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

MGRM

01/23/2012

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