

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056950

Entity Name: U.S. COUNTRY RADIO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY #413
CORAL GABLES, FL 331462918

New Principal Place of Business:

1172 S DIXIE HWY
UNIT 413
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S. DIXIE HIGHWAY #413
CORAL GABLES, FL 331462918

New Mailing Address:

4840 SW 80 ST
MIAMI, FL 33143

FEI Number: 26-0263053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OASIS, RUSS
1172 S. DIXIE HIGHWAY #413
CORAL GABLES, FL 331462918 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: OASIS, RUSS
Address: 1172 S DIXIE HWY #413
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OASIS, RUSS
Address: 4840 SW 80 ST
City-St-Zip: MIAMI, FL 33143

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: RUSS OASIS

MGRM

04/28/2009

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