

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# L07000084201

Entity Name: LINK TV LLC

Current Principal Place of Business:

4045 SHERIDAN AVE
STE 423
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE
STE 423
MIAMI BEACH, FL 33140

New Mailing Address:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ
COLONNADE PLAZA - STE 220
1201 BRICKELL AVE
MIAMI, FL 331313207 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: ABADIE VAZQUEZ, HECTOR ARNULFO
Address: 4045 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: P.S () Delete
Name: ABADIE VAZQUEZ, HECTOR ARNULFO
Address: 4045 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: HECTOR ARNULFO ABADIE VASQUEZ MGRM 04/22/2008

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