

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045923

FILED
Mar 23, 2011
Secretary of State

Entity Name: GOTV LLC

Current Principal Place of Business:

2 NE 40TH ST.
SUITE 504
MIAMI, FL 33137

New Principal Place of Business:

2451 BRICKELL AVE
SUITE 8M
MIAMI, FL 33129 US

Current Mailing Address:

2 NE 40TH ST.
SUITE 504
MIAMI, FL 33137

New Mailing Address:

2451 BRICKELL AVE
SUITE 8M
MIAMI, FL 33129 US

FEI Number: 27-0218777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ANDRES G MGRM
2 NE 40TH ST.
SUITE 504
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OTERO, ANDRES G MGRM
2451 BRICKELL AVE
SUITE 8M
MIAMI, FL 33137 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: ANDRES G. OTERO

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTERO, ANDRES G
Address: 2451 BRICKELL AVE APT 8M
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: GRANIER, CARLOS E
Address: 2451 BRICKELL AVE APT 8M
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: PENZINI, CARLOS B
Address: 2451 BRICKELL AVE APT 8M
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: GRANIER, JORGE I
Address: 2451 BRICKELL AVE APT 8M
City-St-Zip: MIAMI, FL 33129 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: ANDRES G. OTERO

MGRM

03/23/2011

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