

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075637

FILED
Apr 30, 2010
Secretary of State

Entity Name: FAITHBOXTV LLC

Current Principal Place of Business:

777 BRICKELL AVE SUITE 1150
C/O STATE CAPITAL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE SUITE 1150
C/O STATE CAPITAL
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

LONGOBARDI, LUCA
777 BRICKELL AVE SUITE 1150
MIAMI, FL 33131 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: FRANCO, RODRIGO
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: LONGOBARDI, LUCA A
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: EDUARDO SILVA, CARLOS
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

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: LUCA LONGOBARDI

MR

04/30/2010

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