

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000174

Entity Name: TELEFUTURA MIAMI LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

500 FRANK W BURR BLVD 6TH FL
TEANECK, NJ 07666802

New Principal Place of Business:

Current Mailing Address:

500 FRANK W BURR BLVD 6TH FL
TEANECK, NJ 07666802

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TELEFUTURA TELEVISIO, N GROUP, INC.
Address: 1999 AVENUE OF THE STARS, SUITE 3050
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES:

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: DONALD PETERS

CPA

02/07/2008

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