

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000174

Entity Name: TELEFUTURA MIAMI LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3102 OAKLAWN AVE, STE 215
DALLAS, TX 75219 US

Current Mailing Address:

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

New Mailing Address:

3102 OAKLAWN AVE, STE 215
DALLAS, TX 75219 US

FEI Number: 65-0510876

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: TELEFUTURA TELEVISION GROUP, INC. (TTG)
Address: 3102 OAKLAWN AVE, STE 215
City-St-Zip: DALLAS, TX 75219 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: KELLY LETTMANN

POA

04/08/2010

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