

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002405

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: CCTV ONE FOUR HOLDINGS, LLC

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BLVD., SUITE 4000  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BLVD., SUITE 4000  
MIAMI, FL 33131

**New Mailing Address:**

200 SOUTH BISCAYNE BLVD., SUITE 4000  
ATTN: SERGE MARTIN  
MIAMI, FL 33131

FEI Number: 20-8677570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: SINGH, RAJENDRA  
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4000  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: SINGH, NEERA  
Address: 23 INDIAN CREEK ISLAND ROAD  
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: MGR ( ) Delete  
Name: MARTIN, SERGE  
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4000  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARGARET KEAST

TREA

03/17/2009

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