

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002405

**FILED**  
**Mar 11, 2011**  
**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:**

200 SOUTH BISCAYNE BLVD., 41ST FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

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

**New Mailing Address:**

200 SOUTH BISCAYNE BLVD., 41ST FLOOR  
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  
Name: SINGH, RAJENDRA  
Address: 200 SOUTH BISCAYNE BLVD., 41ST FLOOR  
City-St-Zip: MIAMI, FL 33131

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

Title: MGR  
Name: MARTIN, SERGE  
Address: 200 SOUTH BISCAYNE BLVD., 41ST FLOOR  
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: RAJENDRA SINGH

MGR

03/11/2011

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