

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041265

FILED
Apr 30, 2008
Secretary of State

Entity Name: SILVER KING INVESTMENTS, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1740
CORAL GABLES, FL 33134 US

Current Mailing Address:

396 ALHAMBRA CIRCLE,
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

FEI Number: 20-4740044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE,
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

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: MARCO E. ROJAS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESTREPO, DIEGO L ESQ.
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUARTAS, LUIS SANTIAGO
Address: 1000 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131 US

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: LUIS SANTIAGO CUARTAS

MGR

04/30/2008

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