

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002405

Entity Name: CCTV ONE FOUR HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., 41ST FLOOR
ATTN: SERGE MARTIN
MIAMI, FL 33131

FEI Number: 20-8677570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title MGR
Name MARTIN, SERGE
Address 200 SOUTH BISCAYNE BLVD., 41ST FLOOR
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAJENDRA SINGH

MANAGER

02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date