2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002405

Entity Name: CCTV ONE FOUR HOLDINGS, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.

SUITE 2790 MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD, SUITE 2790

ATTN: SERGE MARTIN MIAMI, FL 33131 US

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

FILED Feb 03, 2015

Secretary of State

CC6771106268

Authorized Person(s) Detail:

Title MGR Title MGR

SINGH, RAJENDRA Name Name SINGH, NEERA

23 INDIAN CREEK ISLAND ROAD Address 200 SOUTH BISCAYNE BLVD. Address

SUITE 2790

INDIAN CREEK VILLAGE FL 33154 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title MGR

MARTIN, SERGE Name

200 SOUTH BISCAYNE BLVD. Address

SUITE 2790

MIAMI FL 33131 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/03/2015 SIGNATURE: RAJENDRA SINGH **PRESIDENT**