

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007953

FILED
Apr 26, 2004
Secretary of State

Entity Name: VIDEO GAME TELEVISION (VGTV), LLC

Current Principal Place of Business:

1615 MOFFETT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1615 MOFFETT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 77-0607360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, MARSHALL
200 S. BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 331312336 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/MEMBERS:

Title: MGRM () Delete
Name: EXODUS ENTERTAINMENT, , INC.
Address: 1615 MOFFETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: CLARK, JOHN M PRES
Address: 1615 MOFFETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: BROOKS, MARK CHRMAN
Address: 8910 SCHOOLHOUSE ROAD
City-St-Zip: CORAL GABLES, FL 33156

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN MONROE CLARK III

MGR

04/26/2004

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