

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007953

FILED
Apr 18, 2007
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:

151 NE 16TH AVE
#265
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1615 MOFFETT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

151 NE 16TH AVE
#265
FORT LAUDERDALE, FL 33301

FEI Number: 77-0607360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CLARK, JOHN M
151 NE 16TH AVE
#265
FORT LAUDERDALE, FL 33301 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: JOHN MONROE CLARK III

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: EXODUS ENTERTAINMENT, MEDIA GROUP, I NC.
Address: 151 NE 16TH AVE, #265
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: CLARK, JOHN M PRES
Address: 151 NE 16TH AVE, #265
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: JOHN MONROE CLARK III

PRES

04/18/2007

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