

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021019

FILED
Mar 31, 2008
Secretary of State

Entity Name: TRANSIT TELEVISION NETWORK, LLC

Current Principal Place of Business:

8544 COMMODITY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

ATTN: LAW CLERK, ONE YONGE ST, 6TH FL
TORONTO, ONTARIO
CANADA M5E 1P9, XX XX

New Mailing Address:

FEI Number: 16-1622076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: DEMARCHI, LORENZO
Address: ONE YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, CANADA, ON M5E 1P9

Title: MGR () Delete
Name: NOBLE, GERRY
Address: 8544 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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 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: LORENZO DEMARCHI MGR 03/31/2008

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