2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 21, 2008 8:00 am Secretary of State **DOCUMENT # L02000034562** 05-21-2008 90204 008 ***138.75 CABLE'S USA, L.L.C. Principal Place of Business Mailing Address 208 NE 3RD ST 60042419 **208 NE 3RD ST** MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 4557 NW 96 AVE 3. Mailing Address 4557 NW AUE 96 Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State NIAMI 57-1145546 MIANI FLORIDA FLORIDA Zip 33178 Country \$5.00 Additional Country Zip 33178 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUEVAS & RUBIN, P.A. .. Street Address (P.O. Box Number is Not Acceptable) 536 BILTMORE WAY CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept thè obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title If applicable. DATE (NOTE: Registered Agent signature regulred when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE SURRENTINI, UMBERTO NAME NAME STREET ADDRESS 4557 NW 96 AVE. STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition MGRM ☐ Delete TITLE TITLE CALANDRIELLO, MARIA NAME NAME STREET ADDRESS 4557 NW 96 AVE. STREET ADDRESS MIAMI, FL 33178 CITY-ST-Z(P CITY-ST-7IP ☐ Change ☐ Addition MGRM ☐ Delete TITLE TIT) F SURRENTINI, JULIETA NAME NAME STREET ADDRESS STREET ADDRESS 4557 NW 96 AVE. CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Change ■ Addition TITLE MGRM Delete TITLE SURRENTINI, FRANCISCO NAME 4557 NW 96 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #