

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025943

Entity Name: FUTURETV, LC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

19501 NE 10TH AVE., BAY C
MIAMI, FL 33179 US

New Principal Place of Business:

19501 NE 10TH AVE., BAY 106
MIAMI, FL 33179 US

Current Mailing Address:

19501 NE 10TH AVE., BAY C
MIAMI, FL 33179 US

New Mailing Address:

19501 NE 10TH AVE., BAY 106
MIAMI, FL 33179 US

FEI Number: 65-1196205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGANI, HUGO F
21205 YACHT CLUB DRIVE APT. #2104
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FINOL, LEANDRO
19501 NE 10TH AVE., BAY 106
MIAMI, FL 33179 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: LEANDRO FINOL

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: WEINSTEIN, ILAN
Address: 3134 NE 211ST STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: FINOL, LEANDRO
Address: 19555 EAST COUNTRY CLUB DRIVE, APT. 101
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: BOGANI, HUGO F
Address: 21205 YACHT CLUB DRIVE, APT. 2104
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: GINSBERG, DANIEL
Address: 3092 NE 210 TERR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FINOL, LEANDRO
Address: 19501 NE 10TH AVE., BAY 106
City-St-Zip: MIAMI, FL 33179

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 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: LEANDRO FINOL

MGR

02/06/2006

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