

# LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L03000051141

1. Entity Name

BROADCASTING & SATELLITE SERVICES,  
LIMITED COMPANY



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1840 Southwest 22nd Street

3. Mailing Address

1840 Southwest 22nd Street

Suite, Apt. #, etc.

Suite 4-167

Suite, Apt. #, etc.

Suite 4-167

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

20-0466893

Applied For

Not Applicable

Zip  
33145

Country  
United States

Zip  
33145

Country  
United States

5. Certificate of Status Desired



\$5.00 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Coral Way, 4th Floor

City Miami

FL

Zip Code  
33145

**DO NOT WRITE  
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME MGR Severino Albertoni  
STREET ADDRESS 1840 Southwest 22ND Street, Suite 4-167  
CITY-ST-ZIP Miami, Florida 33145

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME S Gerard Krieg  
STREET ADDRESS 1840 Southwest 22ND Street, Suite 4-167  
CITY-ST-ZIP Miami, Florida 33145

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME T Cecilia Biaggini  
STREET ADDRESS 1840 Southwest 22ND Street, Suite 4-167  
CITY-ST-ZIP Miami, Florida 33145

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Albertoni Severino, Manager

26. May 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MAY 31 11:10:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

BK

DO NOT WRITE IN THIS SPACE

100055981551  
06/09/05--01068--005 \*\*105.00

STATEMENT 2004-2005

L03000051141

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

FILED  
05 MAY 31 AM 10:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BR

1. Severino Albertoni is the Manager of BROADCASTING & SATELLITE SERVICES, LIMITED COMPANY, a Florida ~~corporation~~, (hereinafter "Corporation").

LLC

2. That the Corporation was administratively dissolved by the Florida Department of State on 01 October 2004.

3. That the Corporation failed to file its 2004 and 2005 Annual Report or pay the 2004 and 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004 and 2005 Annual Report fees and the filing of its 2004 and 2005 Annual Reports, which are presented simultaneously with this Affidavit.

5. BROADCASTING & SATELLITE SERVICES, LIMITED COMPANY satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 26 day of May, 2005

**FURTHER, AFFIANT SAYETH NOT**

BROADCASTING & SATELLITE SERVICES,  
LIMITED COMPANY

By: \_\_\_\_\_

Severino Albertoni, Manager

**SWORN AND SUBSCRIBED**

before me this 26 day of May, 2005

Notary Public, State of Florida at Large

Printed Name: \_\_\_\_\_

Commission Expires: \_\_\_\_\_