

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000018583

Entity Name: ROVI LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

2251 S.W. 27TH ST. #7
MIAMI, FL 33133

New Principal Place of Business:

9974 NOBHILL LANE
SUNRISE, FL 33351

Current Mailing Address:

2251 S.W. 27TH ST. #7
MIAMI, FL 33133

New Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

FEI Number: 33-1091742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VELASQUEZ, JUAN SEBASTIAN
7135 HARDING AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, GERMAN
Address: 9974 NOBHILL LANE
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Change (X) Addition
Name: VILLAFANE, YOLANDA
Address: 9974 NOBHILL LANE
City-St-Zip: SUNRISE, FL 33351

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: GERMAN RODRIGUEZ

MGR

03/27/2006

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