

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018583

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: ROVI LLC

**Current Principal Place of Business:**

9974 NOBHILL LANE  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 33-1091742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PRATS FERNANDEZ & CO PA  
2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 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  
Name: RODRIGUEZ, GERMAN  
Address: 9974 NOBHILL LANE  
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR  
Name: VILLAFANE, YOLANDA  
Address: 9974 NOBHILL LANE  
City-St-Zip: SUNRISE, FL 33351 US

I hereby 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      03/16/2011

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