

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019178

Entity Name: LOTUS TV OF TAMPA LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1805 FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

9950 WESTPARK DR.
STE 500
HOUSTON, CA 77063

New Mailing Address:

FEI Number: 20-1026446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: KALMENSON, JAMES
Address: 3301 BARHAM BLVD., SUITE 200
City-St-Zip: LOS ANGELES, CA 90068

Title: MGR () Delete
Name: RAMOS, JORGE
Address: 9950 WESTPARK, SUITE 500
City-St-Zip: HOUSTON, TX 77063

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DAVILA, EDUARDO
Address: 9950 WESTPARK, SUITE 500
City-St-Zip: HOUSTON, TX 77063

I hereby certify that the information supplied with this filing does not qualify 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: JASMIN DORISMOND

MGR

04/27/2009

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