2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019178

Entity Name: LOTUS TV OF TAMPA LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1805 FRANKLIN STREET TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

9950 WESTPARK DR. STE 500 HOUSTON, CA 77063

FEI Number: 20-1026446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KALMENSON, JAMES

Address: 3301 BARHAM BLVD., SUITE 200 City-St-Zip: LOS ANGELES, CA 90068

Title: MGR

Name: DAVILA, EDUARDO
Address: 9950 WESTPARK, SUITE 500
City-St-Zip: HOUSTON, TX 77063

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 Statues.

SIGNATURE: JASMIN DORISMOND MGR 01/29/2010