

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000067241

Entity Name: USA TRIPLE PLAY, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

5001 NW 13TH AVENUE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178

New Mailing Address:

FEI Number: 98-0497507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178 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: ROSALES, JORGE B
Address: 5001 NW 13TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSALES, JORGE B
Address: 2655 LE JEUNE ROAD, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE BELMONTE ROSALES MGR 07/20/2006

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