

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022818

FILED
Jan 17, 2008
Secretary of State

Entity Name: BROADCAST INTEGRATION, LLC

Current Principal Place of Business:

4680 NW 102ND AVE. #104
DORAL, FL 33178 US

New Principal Place of Business:

8264 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 227814
MIAMI, FL 33227814

New Mailing Address:

FEI Number: 20-4523598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICK MAGNO & ASSOCIATES, P.A.
801 BRICKELL AVENUE
2320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

A T PLUS OF MIAMI
7570 NW 14TH STREET
112
MIAMI, FL 33126 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: NEUZA CESAR

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEME, EDGAR
Address: 4680 NW 102ND AVE. #104
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

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

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: EDGAR LEME

MGR

01/17/2008

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