

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030006

Entity Name: BIG STAR TV, LLC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

5779 SW 72ND STREET
SUITE 5779
MIAMI, FL 33143

Current Mailing Address:

5779 SW 72ND STREET
SUITE 5779
MIAMI, FL 33143

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134

FEI Number: 20-4551955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, DALMAU
5779 SW 72ND STREET
SUITE 5779
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DALMAU, JAVIER
2100 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 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: JAVIER DALMAU

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALMAU, JAVIER
Address: 5779 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: DALMAU, JORGE
Address: 5779 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALMAU, JAVIER
Address: 2100 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: DALMAU, JORGE
Address: 2100 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER DALMAU

MGR

01/04/2008

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