

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062349

FILED
Jan 07, 2008
Secretary of State

Entity Name: IPTV AMERICAS CONSULTING, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 220
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 220
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAZZOLO, ALVARO T
369 ALHAMBRA CIRCLE, SUITE 100
CORAL GABLES, FL 33134 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: IPTV AMERICAS HOLDIN, GS, LLC
Address: 601 BRICKELL KEY DRIVE, SUITE220
City-St-Zip: CORAL GABLES, FL 33134

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: ALVARO GAZZOLO

CEO

01/07/2008

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