

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062349

FILED
Apr 27, 2009
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:

601 BRICKELL KEY DRIVE
SUITE 200
MIAMI, FL 33131

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:

GAZZOLO, ALVARO T
601 BRICKELL KEY DRIVE, SUITE 200
MIAMI, FL 33131 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IPTV AMERICAS HOLDINGS, LLC
Address: 601 BRICKELL KEY DRIVE, SUITE220
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IPTV AMERICAS HOLDINGS, LLC
Address: 601 BRICKELL KEY DRIVE, SUITE200
City-St-Zip: MIAMI, FL 33131

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

04/27/2009

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