

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062479

Entity Name: IPTV-AMERICAS HOLDINGS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

396 ALHAMBRA CIRCLE, STE. 100
CORAL GABLES, FL 33134

New Principal Place of Business:

601 BRICKELL KEY DRIVE, STE. 200
MIAMI, FL 33131

Current Mailing Address:

396 ALHAMBRA CIRCLE, STE. 100
CORAL GABLES, FL 33134

New Mailing Address:

601 BRICKELL KEY DRIVE, STE. 200
MIAMI, FL 33131

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
396 ALHAMBRA CIRCLE, STE. 100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GAZZOLO, ALVARO T
601 BRICKELL KEY DRIVE, STE. 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: ALVARO GAZZOLO

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: GAZZOLO, ALVARO T
Address: 396 ALHAMBRA CIRCLE STE 100
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GAZZOLO, ALVARO T
Address: 601 BRICKELL KEY DRIVE STE 200
City-St-Zip: MIAMI, FL 33131 US

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