2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074127

Entity Name: AMERICAN BROADCAST GROUP LLC

Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 NE 105TH ST, UNIT 109 780 FISHERMAN STREET MIAMI SHORES, FL 33138

3RD FLOOR

OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

1700 NE 105TH ST, UNIT 109 780 FISHERMAN STREET MIAMI SHORES, FL 33138 SUITE 316

OPA LOCKA, FL 33054

FEI Number: 76-0834040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED DURHAM, FREDRIC S CEO 1203 GOVERNOR'S SQUARE BLVD 780 FISHERMAN STREET SUITE 101 SUITE 316 TALLAHASSEE, FL 323012960 US OPA LOCKA, FL 33054 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: FREDRIC S. DURHAM 07/12/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

DURHAM, FRED DURHAM, FRED Name: Name: 1700 NE 105TH ST, UNIT 109 Address: Address: 780 FISHERMAN STREET City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: OPA LOCKA, FL 33054 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: FREDRIC S. DURHAM 07/12/2007