

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074127

FILED
Jul 12, 2007
Secretary of State

Entity Name: AMERICAN BROADCAST GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

780 FISHERMAN STREET
3RD FLOOR
OPA LOCKA, FL 33054

Current Mailing Address:

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

New Mailing Address:

780 FISHERMAN STREET
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DURHAM, FREDRIC S CEO
780 FISHERMAN STREET
SUITE 316
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:

Title: MGRM () Delete
Name: DURHAM, FRED
Address: 1700 NE 105TH ST, UNIT 109
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURHAM, FRED
Address: 780 FISHERMAN STREET
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

CEO

07/12/2007

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