

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074127

FILED
Apr 21, 2008
Secretary of State

Entity Name: AMERICAN BROADCAST GROUP LLC

Current Principal Place of Business:

780 FISHERMAN STREET
3RD FLOOR
OPA LOCKA, FL 33054

New Principal Place of Business:

530 N. FEDERAL HWY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

780 FISHERMAN STREET
SUITE 316
OPA LOCKA, FL 33054

New Mailing Address:

530 N. FEDERAL HWY
FORT LAUDERDALE, FL 33301

FEI Number: 76-0834040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, FREDRIC S CEO
780 FISHERMAN STREET
SUITE 316
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

DURHAM, FREDRIC S CEO
530 N. FEDERAL HWY
FORT LAUDERDALE, FL 33301 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURHAM, FRED
Address: 780 FISHERMAN STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURHAM, FRED
Address: 530 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Change (X) Addition
Name: VENTERS, GORDON S
Address: 530 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

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

MGRM

04/21/2008

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