## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074127

Entity Name: AMERICAN BROADCAST GROUP LLC

FILED Apr 21, 2008 Secretary of State

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

780 FISHERMAN STREET 530 N. FEDERAL HWY

3RD FLOOR FORT LAUDERDALE, FL 33301 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

780 FISHERMAN STREET 530 N. FEDERAL HWY

SUITE 316 FORT LAUDERDALE, FL 33301 OPA LOCKA, FL 33054

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

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

DURHAM, FREDRIC S CEO

780 FISHERMAN STREET

530 N. FEDERAL HWY

FORT LAUDERDALE EL 22201 LIS

SUITE 316 FORT LAUDERDALE, FL 33301 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: 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DURHAM, FRED
 Name:
 DURHAM, FRED

 Address:
 780 FISHERMAN STREET
 Address:
 530 N. FEDERAL HWY

City-St-Zip: OPA LOCKA, FL 33054 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition Name: VENTERS, GORDON S

Address: Address: 530 N. FEDERAL HWY
City-St-Zip: 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