2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082907

Entity Name: SLIM'S TV, LLC

FILED Apr 30, 2007 Secretary of State

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

65 NW 71ST STREET MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

65 NW 71ST STREET 15 W. LAS OLAS BLVD

MIAMI, FL 33150 US FT. LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KITTERMAN, CHRISTINA M 401 EAST LAS OLAS BOULEVARD 1650 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KOSTAS, ANDREW
 Name:

 Address:
 65 NW 71ST STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33150 US
 City-St-Zip:

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

 Name:
 CONER, MIKE
 Name:

 Address:
 15 WEST LAS OLAS BOULEVARD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

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

 Name:
 SALADINO, MIKE
 Name:

 Address:
 1216 WASHINGTON AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33139 US
 City-St-Zip:

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: ANDREW KOSTAS MGRM 04/30/2007