

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117794

Entity Name: TV 109 LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

C/O BRENDA M. FERNANDEZ, ESQ.
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BRENDA M. FERNANDEZ, ESQ.
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8133661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CAYRE, JOE
Address: 417 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

I hereby 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: MICHAEL HADDAD

VP

05/05/2011

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