2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 22, 2008
Secretary of State

DOCUMENT# L07000007114

Entity Name: 305 BROADCAST, LLC

Current Principal Place of Business:

201 SUNRISE DRIVE
202
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1865 BRICKELL AVENUE
1513
MIAMI, FL 33129 US

Current Mailing Address:

P.O. BOX 491406
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1865 BRICKELL AVENUE
1513
MIAMI, FL 33129 US

FEI Number: 20-8289835 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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 ( ) Delete
Name: LOPEZ, ALFONSO
Address: PO BOX 491406
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Delete
Name: ZOBEL, MARCOS
Address: 881 OCEAN DRIVE # 10-D
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LOPEZ, ALFONSO
Address: 1865 BRICKELL AVENUE, #1513
City-St-Zip: MIAMI, FL 33129 US

Title: ( ) Change ( ) Addition
Name:
Address:
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: ALFONSO LOPEZ MGRM 08/22/2008

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