2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007114

Entity Name: 305 BROADCAST, LLC

Address:

City-St-Zip:

FILED Jan 20, 2009 Secretary of State

VIA GAMENDOLA 9. POGGIO RENATICO

FERRARA, 44028 IT

New Principal Place of Business: Current Principal Place of Business: 1865 BRICKELL AVENUE # 1513 MIAMI, FL 33129 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HATTON, DAVID 150 ALHÁMBRA CIRCLE **SUITE 1150** CORAL GABLES, FL 33134 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: MGRM Title: () Change () Addition () Delete LOPEZ, ALFONSO Name: Name: Address: 1865 BRICKELL AVENUE, #1513 Address: City-St-Zip: MIAMI, FL 33129 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: BUSI, LEONARDO

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 01/20/2009