2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010631

Entity Name: MYHUBTV, LLC

FILED Apr 19, 2009 Secretary of State

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

2672 SW 118 CT 13876 SW 56 STREET MIAMI, FL 33175

UNIT 223 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2672 SW 118 CT MIAMI, FL 33175

FEI Number: 20-8358610 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:

DEL AMO, CARLOS L 2672 SW 118 COURT MIAMI, FL 33175

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 () Delete Title: () Change () Addition

DEL AMO, CARLOS L Name: Name: Address: 2672 SW 118 CT Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip:

Title: MGR Title: () Delete () Change () Addition

Name: DEL AMO, GIELLE ALICIA B Name: Address: 2672 SW 118 CT Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip:

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

JUAN, VELEZ Name: DAVID, VALDERRAMA Name: 11767 S DIXIE HWY #264 1401 SW 43 AVE Address: Address: City-St-Zip: PINECREST,, FL 33156 City-St-Zip: MIAMI, FL 33134

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: CARLOS DEL AMO 04/19/2009