

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055201

FILED
May 01, 2009
Secretary of State

Entity Name: VISION MEDIA TV GROUP, LLC

Current Principal Place of Business:

1515 N. FEDERAL HWY. SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY. SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0294548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

HOWARD, DAVID A ESQ
44 W. FLAGLER ST. SUITE 675
MIAMI, FL 33130 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:

Title: MGR () Delete
Name: ACCURATE CONSULTING TRUST
Address: 1515 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: INFINITY HOLDINGS TRUST
Address: 1515 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MILLER

MGR

05/01/2009

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