

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083849

FILED
Apr 09, 2009
Secretary of State

Entity Name: SPECIAL K TV STATIONS, LLC

Current Principal Place of Business:

1000 SOUTH POINTE ROAD
SUITE 2601
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 SOUTH POINTE DRIVE
SUITE 1604
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 SOUTH POINTE ROAD
SUITE 2601
MIAMI BEACH, FL 33139

New Mailing Address:

1000 SOUTH POINTE DRIVE
SUITE 1604
MIAMI BEACH, FL 33139

FEI Number: 26-0731821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: KANEGIS, SETH
Address: 1000 SOUTH POINTE ROAD, SUITE 2601
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANEGIS, SETH
Address: 1000 SOUTH POINTE DRIVE, SUITE 1604
City-St-Zip: MIAMI BEACH, FL 33139

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: SETH KANEGIS

MGRM

04/09/2009

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