

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004725

Entity Name: CINEMANIA TV, LLC

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOR DRIVE
SUITE 1701
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOR DRIVE
SUITE 1701
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0464441 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:

WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
SUITE 201
WESTON, FL 33331 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: NERI, JULIO
Address: 1800 SUNSET HARBOR DRIVE, SUITE 1701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: LOPEZ BRUZUAL, PABLO
Address: 1800 SUNSET HARBOR DRIVE, SUITE 1701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GALINDEZ MARTINEZ, JOSE MANUEL
Address: 1800 SUNSET HARBOR DRIVE, SUITE 1701
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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: JULIO NERI

PRES

09/21/2009

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