

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055132

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: FSTV USA LLC

## Current Principal Place of Business:

2600 SW 3RD AVE. PHB  
MIAMI, FL 33131

## New Principal Place of Business:

2600 SW 3RD AVE. PHB  
MIAMI, FL 33129

## Current Mailing Address:

2600 SW 3RD AVE. PHB  
MIAMI, FL 33131

## New Mailing Address:

2600 SW 3RD AVE. PHB  
MIAMI, FL 33129

FEI Number: 26-2745867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: LOPEZ-NEGRETE, EUGENIO  
Address: 2600 SW 3RD AVE. PHB  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: JUAN SALVADOR GONZAL, EZ ESTRADA  
Address: 2600 SW 3RD AVE. PHB  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ-NEGRETE, EUGENIO  
Address: 2600 SW 3RD AVE. PHB  
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, JUAN S  
Address: MOLIERE 125  
City-St-Zip: MEXICO, DF 11560 MX

Title: MGRM ( ) Change (X) Addition  
Name: FOOTSCHOOLTV AMERICA, LLC  
Address: 2600 SW 3RD AVE, PHB  
City-St-Zip: MIAMI, FL 33129

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: JUAN S GONZALEZ

MGR

04/06/2009

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