

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094121

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE BALANCING ACT TV, LLC

Current Principal Place of Business:

2001 W. SAMPLE ROAD
412
POMPANO, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2001 W. SAMPLE ROAD
412
POMPANO BEACH, FL 33064 US

New Mailing Address:

2001 W. SAMPLE ROAD
412
POMPANO, FL 33064 US

FEI Number: 32-0263606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ.
2001 W. SAMPLE ROAD
412
POMPANO BEACH, FL 33064 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
Name: ALFIERI, MARK
Address: 2001 W. SAMPLE ROAD SUITE 101
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby 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 ALFIERI

MGRM

02/20/2012

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