2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102717

Entity Name: RUSH TV PRODUCTION LLC

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

674 NE 72 TERRACE 942 WINDEMERE DR. NW MIAMI, FL 33138 US SALEM, OR 97304 US

Current Mailing Address: New Mailing Address:

674 NE 72 TERRACE 942 WINDEMERE DR. NW MIAMI, FL 33138 US SALEM, OR 97304 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCHAND, ERIC P
674 NE 72 TERRACE
MIAMI, FL 33138 US
PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: CHARLES F. MATHIAS 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MARCHAND, ERIC
 Name:

 Address:
 674 NE 72 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FERRACHE, RACHID
 Name:
 FERRACHE, RACHID

 Address:
 674 NE 72 TERRACE
 Address:
 C/O 942 WINDEMERE DR. NW

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:
 SALEM, OR 97304 US

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: CHARLES F. MATHIAS AUTH 01/28/2009