2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045923

Entity Name: GOTV LLC

FILED Apr 17, 2012 Secretary of State

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

2451 BRICKELL AVE SUITE 8M MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2451 BRICKELL AVE SUITE 8M MIAMI, FL 33129 US

FEI Number: 27-0218777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OTERO, ANDRES G MGRM 2451 BRICKELL AVE SUITE 8M MIAMI, FL 33137 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: MGRM

Name: OTERO, ANDRES G Address: 2451 BRICKELL AVE APT 8M City-St-Zip: MIAMI, FL 33129 US

Title: MGRM

 Name:
 GRANIER, CARLOS E

 Address:
 2451 BRICKELL AVE APT 8M

 City-St-Zip:
 MIAMI, FL 33129 US

Title: MGRM

 Name:
 PENZINI, CARLOS B

 Address:
 2451 BRICKELL AVE APT 8M

 City-St-Zip:
 MIAMI, FL 33129 US

Title: MGRM

Name: GRANIER, JORGE I

Address: 2451 BRICKELL AVE APT 8M City-St-Zip: MIAMI, FL 33129 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 Statues.

SIGNATURE: ANDRES G OTERO MEMB 04/17/2012