2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122846

Entity Name: NATIONAL BROADCAST GROUP LLC

FILED Apr 29, 2011 Secretary of State

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

7100 BISCAYNE BLVD 12955 BISCAYNE BLVD 301 SUITE 410

MIAMI, FL 33138 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

7100 BISCAYNE BLVD 12955 BISCAYNE BLVD 301 SUITE 410

MIAMI, FL 33138 MIAMI, FL 33181

FEI Number: 27-1647573 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:

MARCHANT, ALEXANDER J
7100 BISCAYNE BLVD
301
MIAMI, FL 33138 US

MARCHANT, ALEXANDER J
12955 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33181 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: ALEXANDER J MARCHANT 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCHANT, ALEXANDER J Address: 12955 BISCAYNE BLVD #410

City-St-Zip: MIAMI, FL 33181

Title: MGRM

Name: DURHAM, FREDRICK S Address: 12955 BISCAYNE BLVD #410

City-St-Zip: MIAMI, FL 33181

Title: MGR

Name: POLINSKI, DAVID H Address: 12955 BISCAYNE BLVD #410

City-St-Zip: MIAMI, FL 33181

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: ALEXANDER J MARCHANT MGRM 04/29/2011