

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001172

FILED
Apr 29, 2008
Secretary of State

Entity Name: URBAN RADIO BROADCASTING, LLC

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE #767
AVENTURE, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 413
AVENTURA, FL 33180

Current Mailing Address:

18851 N.E. 29TH AVENUE
SUITE #767
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 413
AVENTURA, FL 33180

FEI Number: 58-2518492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: WAGNER, KEVIN
Address: 18851 N.E. 29TH AVENUE, SUITE #767
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, KEVIN
Address: 18851 NE 29TH AVENUE, SUITE 413
City-St-Zip: AVENTURA, FL 33180

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: KEVIN WAGNER

MGR

04/29/2008

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