2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000488

Address:

City-St-Zip:

Entity Name: WBTV DISTRIBUTION, LLC

777 BRICKELL AVE STE 1300

MIAMI, FL 33131

FILED Apr 23, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 777 BRICKELL AVE 1300 MIAMI, FL 33131 **New Mailing Address: Current Mailing Address:** 777 BRICKELL AVE 1300 MIAMI, FL 33131 US FEI Number: 51-0379532 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: C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WARNER COMMUNICATION, S INC. Name: Name: Address: ONE TIME WARNER CENTER Address: City-St-Zip: NEW YORK, NY 10019 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SPINELLE, MIKE Name:

Address:

City-St-Zip:

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: MICHAEL SPINELLE MGR 04/23/2008