

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002241

FILED
May 08, 2007
Secretary of State

Entity Name: SPOTIME MEDIA LLC

Current Principal Place of Business:

575 EIGHTH AVENUE
16TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

575 EIGHTH AVENUE
16TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-4037990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: LIPSKY, RONALD
Address: 575 EIGHTH AVENUE 16TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: LEINER, MELVIN
Address: 1933 W COPANS RD STE 1933
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RONALD LIPSKY

MGR

05/08/2007

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