

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003948

FILED
May 20, 2005
Secretary of State

Entity Name: CABLE PROMOTIONS OF AMERICA LLC

Current Principal Place of Business:

1308 DELAWARE AVENUE
WILMINGTON, DE 19806

New Principal Place of Business:

Current Mailing Address:

1308 DELAWARE AVENUE
WILMINGTON, DE 19806

New Mailing Address:

FEI Number: 72-1574399 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:

SHAHEEN, WILLIAM M ESQ
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: MITRE, JAMES HILL
Address: AVE5H,NORTE,ENRIQUE GENZIER,EL CANGREJO
City-St-Zip: APARTADO POSTAL 1082 PANAMA,

Title: MGR () Delete
Name: MATHEAU, ANTONIO QUINTA
Address: AVE5H,NORTE,ENRIQUE GENZIER,EL CANGREJO
City-St-Zip: APARTADO POSTAL 1082 PANAMA,

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM M. SHAHEEN, ESQ., ATTORNEY-IN-FACT ATTY 05/20/2005

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