2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# M06000000260

Entity Name: BLACK ENTERTAINMENT TELEVISION LLC

Current Principal Place of Business:

1515 BROADWAY
NEW YORK, NY 10036

New Principal Place of Business:

1235 W. STREET, NE
WASHINGTON, DC 20018 US

Current Mailing Address:

1515 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 20-4002478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete
Name: BET HOLDINGS LLC,
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

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: JANE R. FUERST A.S. 04/30/2008

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