

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000260

FILED
Apr 27, 2009
Secretary of State

Entity Name: BLACK ENTERTAINMENT TELEVISION LLC

Current Principal Place of Business:

1235 W. STREET, NE
WASHINGTON, DC 20018 US

New Principal Place of Business:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO () Change (X) Addition
Name: LEE, DEBRA L
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P () Change (X) Addition
Name: MILLS, SCOTT
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: EVPS () Change (X) Addition
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: SVPT () Change (X) Addition
Name: NELSON, GEORGE S
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AS () Change (X) Addition
Name: FUERST, JANE R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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: SCOTT MILLS

P

04/27/2009

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