2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000260

Entity Name: BLACK ENTERTAINMENT TELEVISION LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1235 W. STREET, NE

WASHINGTON, DC 20018 US

Current Mailing Address: New Mailing Address:

1515 BROADWAY NEW YORK, NY 10036 1515 BROADWAY ATTN: MICHAEL D. FRICKLAS NEW YORK, NY 10036

FEI Number: 20-4002478 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: BET HOLDINGS LLC
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: CFO

 Name:
 LEE, DEBRA L

 Address:
 1515 BROADWAY

 City-St-Zip:
 NEW YORK, NY 10036

Title: F

Name: MILLS, SCOTT
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: EVPS

 Name:
 FRICKLAS, MICHAEL D

 Address:
 1515 BROADWAY

 City-St-Zip:
 NEW YORK, NY 10036

Title: SVPT

Name: NELSON, GEORGE S Address: 1515 BROADWAY City-St-Zip: NEW YORK, NY 10036

Title: AS

 Name:
 FUERST, JANE R

 Address:
 1515 BROADWAY

 City-St-Zip:
 NEW YORK, NY 10036

I hereby 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 Statues.

SIGNATURE: JANE R. FUERST AS 04/04/2011