

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003859

FILED  
Sep 11, 2008  
Secretary of State

**Entity Name:** GENESIS LICENSE SUBSIDIARY, L.L.C.

**Current Principal Place of Business:**

11890 SW 8TH ST  
SUITE 504  
MIAMI, FL 33184 US

**New Principal Place of Business:**

19620 PINES BLVD  
SUITE 114  
PEMBROKE PINES, FL 33029 US

**Current Mailing Address:**

P.O. BOX 820814  
SOUTHFLORIDA, FL 33082 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **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:**

ORTIZ, EDWIN L  
8025 NW 36TH STREET  
SUITE 302  
DORAL, FL 33166 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: GENESIS BROADCASTING, NETWORK CORP  
Address: P.O. BOX 820814  
City-St-Zip: SOUTHFLORIDA, FL 33082 US

Title: MGRM (X) Change ( ) Addition  
Name: GENESIS BROADCASTING, NETWORK CORP  
Address: 19620 PINES BLVD. SUITE 114  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM ( ) Delete  
Name: GENESIS RADIO NETWORK, K INC.  
Address: 8025 NW 36TH STREET  
City-St-Zip: DORAL, FL 33166 US

Title: MGRM (X) Change ( ) Addition  
Name: GENESIS RADIO NETWORK, K INC.  
Address: 19620 PINES BLVD SUITE 114  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: EDWIN L. ORTIZ

MGRM

09/11/2008

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