

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003859

FILED
Mar 01, 2010
Secretary of State

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

Current Principal Place of Business:

19620 PINES BLVD
SUITE 114
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820814
SOUTHFLORIDA, FL 33082 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORTIZ, EDWIN L
19620 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33029 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: _____

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: EDWIN ORTIZ

RA

03/01/2010

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