

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003859

FILED
Feb 04, 2011
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
19620 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33029 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
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

02/04/2011

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