2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004971

Entity Name: DIRECT STAR TV, LLC

FILED Jan 05, 2011 Secretary of State

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

1091 A 521 CORPORATE CENTER DRIVE FORT MILL, SC 29707

Current Mailing Address: New Mailing Address:

1091 A 521 CORPORATE CENTER DRIVE FORT MILL, SC 29707

FEI Number: 54-2074685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRODSKY, MARK 3046 CORPORATE WAY MARIMAR, FL 33025 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: MGR

Name: RED VENTURES, LLC

Address: 1091 A 521 CORPORATE CENTER DRIVE

City-St-Zip: FORT MILL, SC 29707

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: RIC ELIAS MGR 01/05/2011