

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044292

FILED
Jan 30, 2012
Secretary of State

Entity Name: ACTION PRODUCTION TV LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0717534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENA, J D
701 BRICKELL AVENUE
1650
MIAMI, FL 33131 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: MGR
Name: VARGAS LOVELLE, JEANETTE
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SANTA CRUZ, PAUL O
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GARCIA GONZALEZ, JOHN C
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SALGADO, PATRICIA
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 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: VARGAS LOVELLE JEANETTE MGR 01/30/2012

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