2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002874

Entity Name: REALMEDIA LATIN AMERICA, LLC

FILED Mar 31, 2005 Secretary of State

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

600 BRICKELL AVE., SUITE 300E MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

600 BRICKELL AVE., SUITE 300E MIAMI, FL 33131

Name:

FEI Number: 37-1418969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INTRASTATE REGISTERED AGENT CORPORAION MORENO, JAIME 701 BRICKELL AVE. 3131 NW 123RD TERR. **SUITE 3000** SUNRISE, FL 33323 MIAMI, FL 33131 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: JAIME MORENO 03/31/2005

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

MORENO, JAIME MORENO, JAIME 600 BRICKELL AVE., SUITE 300E Address: Address: 600 BRICKELL AVE., SUITE 300E

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAIME MORENO 03/31/2005