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COVER LETTER

•	ration Section on of Corporations		
SUBJECT: F	REALMEDIA LATIN AMERICA L	······································	
	(Name of Limite	d Liability Company)	
Dear Sir or Ma	adam:		
The enclosed l	Registered Agent/Registered Office	Change and fee(s) are submitted for filing.	
Please return a	all correspondence concerning this n	natter to the following:	
YVETTE PE	STANO		
	(Name of Person)		
PROFESSIO	ONAL ACCOUNTING GROUP	, INC	
	(Firm/Company)		
77E0 NUM 44	OT =		
7758 NW 44	(Address)		
	(
SUNRISE, FL	.ORIDA 33351	-	
	(City/State and Zip Code)		
For further inf	ormation concerning this matter, ple	ease call:	
YVETTE PES			
	(Name of Person)	(Area Code & Daytime Telephone Number)	
		_	
	T/COURIER ADDRESS: MAILING ADDRESS:		
	ation Section n of Corporations	Registration Section Division of Corporations	
	Building	P.O. Box 6327	
2661 E:	xecutive Center Circle	Tallahassee, Florida 32314	
i allaha	ssee, Florida 32301		
Enclos	ed is a check for the following am	ount:	
 	Filing Fee	\$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. The mailing address of the limited liability company is: 7758 NW 44 ST SUNRISE, FLORIDA 33361 3. Date of filling/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: MORENO, JAIME Name 7758 NW 44 ST Address SUNRISE, FLORIDA 33351 City, State and Zip 6. The name and address of the new registered agent and/or office: YVETTE PESTANO Name 7758 NW 44 ST Florida street address (P.O. Box NOT acceptable) SUNRISE FL 33351 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company (Signature) is member or authorized representative of a member) JAIME MORENO (Primed or yeld name of signee) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of any quites, and am familiar with any decept the obligations of my position as registered agent as provided or in Comply with the provisions of all statutes relative to the proper and complete performance of any quites, and any many and accept the obligations of my position as registered agent as provided for in Comply with the provisions of all statutes relative to the proper and complete performance of any quites, and any appears of the limited liability company has been notified in writing of this change. Appear of Registered Agent)	1. The name of the limited liability company is: REALMEDIA LATIN AMERICA, LLC
3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: MORENO, JAIME	2. The mailing address of the limited liability company is: 7758 NW 44 ST
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00	Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314