

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002874

FILED  
May 03, 2012  
Secretary of State

Entity Name: REALMEDIA LATIN AMERICA, LLC

**Current Principal Place of Business:**

7758 NW 44 ST  
SUNRISE, FL 33351

**New Principal Place of Business:**

4612 N HIATUS RD  
SUNRISE, FL 33351

**Current Mailing Address:**

7758 NW 44 ST  
SUNRISE, FL 33351

**New Mailing Address:**

4612 N HIATUS RD  
SUNRISE, FL 33351

FEI Number: 37-1418969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS SERVICES & SUPPORT NETWORK CORP  
7758 NW 44 ST  
SUNRISE, FL 33351 US

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

BUSINESS SERVICES & SUPPORT NETWORK CORP  
4612 N HIATUS RD  
SUNRISE, FL 33351 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: ANTOLIN PESTANO

05/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PESTANO, ANTOLIN  
Address: 4612 N HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

Title: MGRM  
Name: CHIARELLI, LUIS  
Address: 4612 N HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

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: LUIS CHIARELLI

MGRM

05/03/2012

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