

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 29, 2005  
Secretary of State**

DOCUMENT# L04000018325

Entity Name: HISPANIC DIGITAL NETWORK, LLC

**Current Principal Place of Business:**

13205 SW 137TH AVENUE, STE. 229  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13205 SW 137TH AVENUE, STE. 229  
MIAMI, FL 33186

**New Mailing Address:**

C/O 2601 SOUTH BAYSHORE DRIVE, STE. 600  
COCONUT GROVE, FL 33133

FEI Number: 13-4256001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, STE. 600  
COCONUT GROVE, FL 33133 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: RUIZ, MANUEL M  
Address: 13205 SW 137TH AVENUE, STE. 229  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: GATO, WILLIAM  
Address: 13205 SW 137TH AVENUE, STE. 229  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: PHILLIPS, CLAUDIA  
Address: 13205 SW 137TH AVENUE, STE. 229  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MANUEL M RUIZ

MGR

04/29/2005

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