

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018325

FILED
May 01, 2006
Secretary of State

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:

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

New Mailing Address:

C/O 2601 SOUTH BAYSHORE DRIVE, STE. 700
COCONUT GROVE, FL 33133

FEI Number: 13-4256001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIK, MANAGER

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

05/01/2006

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