

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018325

FILED  
May 09, 2007  
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. 700  
COCONUT GROVE, FL 33133

**New Mailing Address:**

C/O CEL REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DR., #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. 700  
COCONUT GROVE, FL 33133      US

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

CEL 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 ELJAEK, MANAGER

05/09/2007

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 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

05/09/2007

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