

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088838

FILED
Apr 10, 2009
Secretary of State

Entity Name: MUNDOSAT, L.L.C.

Current Principal Place of Business:

2600 SW 3RD AVENUE
SUITE 800-B
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 SW 3RD AVENUE
SUITE 800-B
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3433775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ESCANDON, JAIME MGR
2600 SW 3RD AVENUE
SUITE 800-B
MIAMI, FL 33129 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: JAIME ESCANDON

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESCANDON, JAIME
Address: 2600 SW 3RD AVENUE, SUITE 800-B
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: JOHNSON, JEFF
Address: 2600 SW 3RD AVENUE, SUITE 800-B
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: KAHAN, MIGUEL
Address: 2600 SW 3RD AVENUE, SUITE 800-B
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: PIZARRO, JUAN C
Address: 2600 SW 3RD AVENUE, SUITE 800-B
City-St-Zip: MIAMI, FL 33129

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:

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: JAIME ESCANDON

MGR

04/10/2009

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