

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108867

FILED
May 01, 2009
Secretary of State

Entity Name: APCA COMUNICACIONES SUDAMERICANAS, L.L.C.

Current Principal Place of Business:

1110 BRICKELL AVENUE STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE STE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4388289 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:

SALAZAR, LISETTE PIE ESQ
260 CRANDON BLVD STE 4B
KEY BISCAYNE, FL 33149 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/MANAGERS:

Title: MGRM () Delete
Name: ZAIA, ALEJANDRO S
Address: 848 BRICKELL AVENUE, STE. 1235
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GRILEY S.A.
Address: TREINTA Y TRES 1374, OF. 307
City-St-Zip: MONTEVIDEO, URUGUAY 11000,

ADDITIONS/CHANGES:

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: ALEJANDRO ZAIA

MGRM

05/01/2009

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