

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025440

Entity Name: M&M LATIN ENTERTAINMENT, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

520 WEST AVENUE
SUITE 1202
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

350 SOUTH MIAMI AVE
SUITE 3014
MIAMI, FL 33130 US

Current Mailing Address:

520 WEST AVENUE
SUITE 1202
MIAMI BEACH, FL 33139 US

New Mailing Address:

350 SOUTH MIAMI AVE
SUITE 3014
MIAMI, FL 33130 US

FEI Number: 59-5855764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, LUZ MARY
520 WEST AVENUE
1202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MONTERO, LUZ MARY
350 SOUTH MIAMI AVE
SUITE 3014
MIAMI, FL 33130 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: MONTERO, LUZ MARY
Address: 350 SOUTH MIAMI AVE, SUITE 3014
City-St-Zip: MIAMI, FL 33130 US

I hereby 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: LUZ MARY MONTERO

MGR

03/07/2011

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