

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108194

Entity Name: LATIN MEDIA SALES LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD STE 3
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

670 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

260 CRANDON BLVD STE 3
KEY BISCAYNE, FL 33149 US

New Mailing Address:

670 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US

FEI Number: 45-3354240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, EDUARDO
260 CRANDON BLVD STE 3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VERA, EDUARDO
670 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 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: EDUARDO VERA

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERA, EDUARDO
Address: 670 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: ANTICH, DORA DANITZA
Address: 670 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 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: EDUARDO VERA

MGRM

04/12/2012

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