

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001585

FILED
Apr 30, 2008
Secretary of State

Entity Name: SHOP LATINO NETWORK, LLC

Current Principal Place of Business:

660 CRANDON BLVD, STE 101
KEY BICAYNE, FL 33149

New Principal Place of Business:

8785 NW 13TH TER
DORAL, FL 33172

Current Mailing Address:

660 CRANDON BLVD, STE 101
KEY BICAYNE, FL 33149

New Mailing Address:

8785 NW 13TH TER
DORAL, FL 33172 US

FEI Number: 20-8548491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASBACH, BERNARDO
8785 NW 13TH TERR
DORAL, FL 33172 US

Name and Address of New Registered Agent:

HASBACH, BERNARDO
8785 NW 13TH TER
DORAL, FL 33172 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: BERNARDO HASBACH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCENARI, FERNANDO
Address: 660 CRANDON BLVD, STE 101
City-St-Zip: KEY BICAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLN MANAGEMENT, LLC,
Address: 8785 NW 13TH TER
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Change (X) Addition
Name: MEDIA INNOVATIONS, L, LC
Address: 8785 NW 13TH TER
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Change (X) Addition
Name: HOME SHOPPING HISPAN, O NETWORK, LLC
Address: 8785 NW 13TH TER
City-St-Zip: DORAL, FL 33172 US

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: BERNARDO HASBACH

MGR

04/30/2008

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