

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037242

FILED
Jun 17, 2005
Secretary of State

Entity Name: CREATIVE LATIN MEDIA, LLC

Current Principal Place of Business:

8000 FEDERAL HIGHWAY, SUITE 215
BOCA RATON, FL 33487

New Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL 33487

Current Mailing Address:

8000 FEDERAL HIGHWAY, SUITE 208
BOCA RATON, FL 33487

New Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL 33487

FEI Number: 20-0268042 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:

SHENKMAN, BENJAMIN P ESQ.
2160 WEST ATLANTIC AVENUE, SECOND FLOOR
DELRAY BEACH, FL 33445 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: PLOTNICOFF, JUANCARLOS
Address: 8000 FEDERAL HWY, STE 108
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: MALKIN-STUART, LAURA
Address: 8000 FEDERAL HWY, STE 108
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLOTNICOFF, JUANCARLOS
Address: 5301 N. FEDERAL HIGHWAY, SUITE 380
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: MALKIN-STUART, LAURA
Address: 5301 N. FEDERAL HIGHWAY, SUITE 380
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA MALKIN-STUART

MGRM

06/17/2005

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