

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037242

FILED
Feb 14, 2006
Secretary of State

Entity Name: CREATIVE LATIN MEDIA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0268042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: 5301 N. FEDERAL HIGHWAY, SUITE 380
City-St-Zip: BOCA RATON, FL 33487

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

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 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: LAURA MALKIN-STUART

MM

02/14/2006

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