

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037242

FILED
May 05, 2008
Secretary of State

Entity Name: CREATIVE LATIN MEDIA, LLC

Current Principal Place of Business:

6348 D'ORSAY COURT
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6348 D'ORSAY COURT
DELRAY BEACH, FL 33484

New Mailing Address:

2901 CLINTMOORE RD
PMB117
BOCA RATON, FL 33496

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: 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: MGRM (X) Change () Addition
Name: PLOTNICOFF, JUANCARLOS
Address: 2901 CLINTMOORE RD PMB117
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Change () Addition
Name: MALKIN-STUART, LAURA
Address: 2901 CLINTMOORE RD PMB117
City-St-Zip: BOCA RATON, FL 33496 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: LAURA MALKIN -STUART

MGRM

05/05/2008

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