## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037242

Entity Name: CREATIVE LATIN MEDIA, LLC

FILED May 05, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

6348 D'ORSAY COURT DELRAY BEACH, FL 33484

**Current Mailing Address: New Mailing Address:** 

6348 D'ORSAY COURT 2901 CLINTMOORE RD DELRAY BEACH, FL 33484 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: Name and Address of New Registered Agent:

SHENKMAN, BENJAMIN P ESQ. 2160 WEST ATLANTIC AVENUE, SECOND FLOOR DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change ( ) Addition () Delete PLOTNICOFF, JUANCARLOS PLOTNICOFF, JUANCARLOS Name: Name: Address: 5301 N. FEDERAL HIGHWAY, SUITE 380 Address: 2901 CLINTMOORE RD PMB117

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33496 US

(X) Change ( ) Addition Title: MGRM ( ) Delete Title: MGRM

Name: MALKIN-STUART, LAURA Name: MALKIN-STUART, LAURA Address: 5301 N. FEDERAL HIGHWAY, SUITE 380 Address: 2901 CLINTMOORE RD PMB117

City-St-Zip: BOCA RATON, FL 33487 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