2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L08000069015

Entity Name: CAPUTO MAGAZINES LLC

Current Principal Place of Business:

7101 NW 111 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
2600
MIAMI, FL 33131 US

New Mailing Address:

5960 NW 99 AVENUE
SUITE 2 & 3
DORAL, FL 33178 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
100 SE 2ND STREET, SUITE 2600
MIAMI, FL 33131 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: MGR ( ) Delete
Name: SALCEDO, JORGE R
Address: 100 SE 2ND STREET SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete
Name: CAPUTO, MARIO
Address: 7101 NW 111 AVE
City-St-Zip: MIAMI, FL 33178 FL

Title: MGRM (X) Delete
Name: CAPUTO GLOBAL ENTERP, RISES, INC
Address: 7101 NW 111 AVE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CAPUTO, MARIO
Address: 7101 NW 111 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change ( ) Addition
Name: CAPUTO GLOBAL ENTERP, RISES, INC
Address: 7101 NW 111 AVE
City-St-Zip: MIAMI, FL 33178

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARIO CAPUTO MGR 03/30/2009

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