

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2010
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:

2338 NW 64 STREET
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINTMOORE RD
PMB117
BOCA RATON, FL 33496

New Mailing Address:

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

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
Name: PLOTNICOFF, JUANCARLOS
Address: 2901 CLINTMOORE RD PMB117
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: MALKIN-STUART, LAURA
Address: 2901 CLINTMOORE RD PMB117
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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 02/18/2010

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