

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037242

FILED
Apr 13, 2012
Secretary of State

Entity Name: CREATIVE LATIN MEDIA, LLC

Current Principal Place of Business:

7700 CONGRESS
SUITE 2101
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

2901 CLINTMOORE RD
PMB117
BOCA RATON, FL 33496

New Mailing Address:

7700 CONGRESS
SUITE 2101
BOCA RATON, FL 33487

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.
12008 SOUTH SHORE BLVD.
SUITE 107
BOCA RATON, FL 33414 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

MEMB

04/13/2012

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