

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001418

FILED
Apr 23, 2004
Secretary of State

Entity Name: COLOR SIETE LATIN AMERICA, L.L.C.

Current Principal Place of Business:

2665 S BAYSHORE DR
SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2665 S BAYSHORE DR
SUITE 200
MIAMI, FL 33133

New Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0986068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ
2665 S BAYSHORE DR
GRAND BAY PLAZA SUITE 200
MIAMI, FL 33133

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ
1528 PALERMO AVENUE
CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOLINA, LUIS FELIPE
Address: 2665 S BAYSHORE DR STE 200
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: GUTIERREZ, NICOLAS J JR ESQ
Address: 2665 S BAYSHORE DR STE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLINA, LUIS FELIPE
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, NICOLAS J JR ESQ
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLAS J. GUTIERREZ, JR. ESQ.

MGRM

04/23/2004

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