APPROVED AND FILED

01 MAY -8 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000008154

1. Entity Name

NEW LATIN PROFILE, LLC.

Principal Place of Business: 270 NORTH EAST 70TH STREET, MIAMI, FL 33138

Mailing Address: 270 NORTH EAST 70TH STREET, MIAMI, FL 33138

000004191760--0
-05/09/01--01128--020
*****50.00 *****50.00

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1022919 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLE, FL 33134

7. Name and Address of New Registered Agent

Name: SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable): 1840 Southwest 22 Street
4th Floor
City: Miami, Florida FL Zip Code: 33145

8. 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: Spiegel & Utrera, P.A. By: [signature] Natalia Utrera, Vice President (Registered Agent signature required when reinstating) DATE: May 8, 2001

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OPERATING MANAGER ANDRES NOVOA PINEDA 270 NORTH EAST 70TH STREET ~~MIAMI, FL 33138~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE-OPERATING MANAGER ROSALBA NOVOA PINEDA 270 NORTH EAST 70TH STREET	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MIAMI, FL 33138	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E040 (11/99)

11. I hereby certify that the information supplied with this filing does not qualify 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 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: [signature] ANDRES NOVOA PINEDA Operating Manager

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER OR MANAGER — Date — Daytime Phone #