

LIMITED LIABILITY COMPANY

1062

DOCUMENT # L01000013524

1. Entity Name

AMERICAN TV MARKETING, LLC



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7500 N.W. 25 Street

Suite, Apt. #, etc.

Suite 106

City & State

Miami, Florida

Zip

33122

Country

3. Mailing Address

7500 N.W. 25 Street

Suite, Apt. #, etc.

Suite 106

City & State

Miami, Florida

Zip

33122

Country

4. FEI Number

65-1128972

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street

4th Floor

City

Miami

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME Fernandez-Salvador, Andres S.
STREET ADDRESS 7500 NW 25 St., Suite 106
CITY-ST-ZIP Miami, Florida 33122

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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: Andres S. Fernandez-Salvador, Manager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)

2022

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Andres S. Fernandez-Salvador is the Manager of AMERICAN TV MARKETING, LLC, a Florida Limited Liability, (hereinafter "Company").
2. That the Company was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Company failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 608 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company; and,
 - 3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.
4. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. AMERICAN TV MARKETING, LLC satisfies the requirements of the Florida Statutes 608.406(2).
6. No further ground or grounds exist for the administrative dissolution of the Company.

Dated: 12 day of January, 2003

FURTHER, AFFIANT SAYETH NOT

AMERICAN TV MARKETING, LLC

By: [Signature]
Andres S. Fernandez-Salvador, Manager

SWORN AND SUBSCRIBED
before me this 12 day of January, 2003.

Notary Public, State of Florida at Large

Printed Name: _____

Commission Expires: _____

