

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022592

Entity Name: LATIN AMERICA MEDIA, LLC

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

95 MERRICK WAY,  
SUITE 600  
CORAL GABLES, FL 33134

## Current Mailing Address:

95 MERRICK WAY,  
SUITE 600  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1450 MADRUGA AVE  
SUITE 208  
CORAL GABLES, FL 33146

## New Mailing Address:

1450 MADRUGA AVE  
SUITE 600  
CORAL GABLES, FL 33146

FEI Number: 01-0552095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORDA, JOSE  
95 MERRICK WAY,  
SUITE 600  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BORDA, JOSE  
1450 MADRUGA AVE  
SUITE 208  
CORAL GABLES, FL 33146 US

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: JOSE BORDA

01/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BORDA, JOSE  
Address: 95 MERRICK WAY, STE. 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: ZELLNER, MIKE  
Address: 95 MERRICK WAY, STE. 600  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BORDA, JOSE  
Address: 1450 MADRUGA AVE - SUITE 208  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE BORDA

MR

01/12/2009

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