

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022592

FILED  
Apr 24, 2003  
Secretary of State

Entity Name: LATIN AMERICA MEDIA, LLC

## Current Principal Place of Business:

95 MERRICK WAY, STE. 600  
CORAL GABLES, FL 33134

## New Principal Place of Business:

95 MERRICK WAY,  
SUITE 600  
CORAL GABLES, FL 33134

## Current Mailing Address:

95 MERRICK WAY, STE. 600  
CORAL GABLES, FL 33134

## New Mailing Address:

95 MERRICK WAY,  
SUITE 600  
CORAL GABLES, FL 33134

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, STE. 600  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BORDA, JOSE  
95 MERRICK WAY,  
SUITE 600  
CORAL GABLES, FL 33134 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: TATIANA AURICH

04/24/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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: JOSE BORDA

MGR

04/24/2003

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