

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000000444

FILED
Apr 25, 2003
Secretary of State

Entity Name: LATIN AMERICA MEDIA SOLUTIONS, 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: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORDA, JOSE
95 MERRICK WAY,
SUITE 600
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: TATIANA AURICH

04/25/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BORDA, JOSE
Address: 95 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: CROW, SABRINA
Address: 95 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: ZELLNER, MICHAEL
Address: 95 MERRICK WAY
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: JOSE BORDA

MGR

04/25/2003

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