

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002874

FILED
May 03, 2012
Secretary of State

Entity Name: REALMEDIA LATIN AMERICA, LLC

Current Principal Place of Business:

7758 NW 44 ST
SUNRISE, FL 33351

New Principal Place of Business:

4612 N HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

7758 NW 44 ST
SUNRISE, FL 33351

New Mailing Address:

4612 N HIATUS RD
SUNRISE, FL 33351

FEI Number: 37-1418969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SERVICES & SUPPORT NETWORK CORP
7758 NW 44 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BUSINESS SERVICES & SUPPORT NETWORK CORP
4612 N HIATUS RD
SUNRISE, FL 33351 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: ANTOLIN PESTANO

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PESTANO, ANTOLIN
Address: 4612 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: CHIARELLI, LUIS
Address: 4612 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

I hereby 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: LUIS CHIARELLI

MGRM

05/03/2012

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