

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029966

FILED
Apr 20, 2012
Secretary of State

Entity Name: ECUADORIAN TV NETWORK, L.L.C.

Current Principal Place of Business:

3700 ALCANTARA AVE, COSTA DEL SOL
MIAMI, FL 33178 US

New Principal Place of Business:

17071 W DIXIE HWY
301
MIAMI, FL 33160 US

Current Mailing Address:

3700 ALCANTARA AVE, COSTA DEL SOL
MIAMI, FL 33178 US

New Mailing Address:

PO BOX 1179
HALLANDALE, FL 33008 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LATIN PROJECT, LLC
17071 W DIXIE HWY
301
MIAMI, FL 33160 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: JUAN FRANCO

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATIN PROJECT, LLC
Address: 17071 W DIXIE HWY # 301
City-St-Zip: MIAMI, FL 33160 US

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: JUAN FRANCO

MGR

04/20/2012

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