## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # L02000034873** 04-30-2004 90061 050 \*\*\*\*50.00 1. Entity Name PANÁMERICANA PUBLISHING, LLC Principal Place of Business Mailing Address 12902 S.W. 133 COURT, SUITE D 12902 S.W. 133 COURT, SUITE D MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 90-0075136 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, OMAR 12902 S.W. 133 COURT, SUITE D Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33186 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS / MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME PEREZ. OMAR STREET ADDRESS 12902 SW 133 CT. STE D STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ■ Addition NAME ROJAS, FERNANDO NAME STREET ADDRESS 12902 SW 133 CT., STE D STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition RUIZ, CARLOS F\_ NAME NAME 12902 SW 133 CT., STE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY+ST-7IP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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: 110 - 55 - HO

ANAGER, OF AUTHORIZED REPRESENTATIVE

FILED