2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026788

Entity Name: LATIN BROADBAND, L.L.C.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10540 N.W. 26TH STREET, SUITE G303 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10540 N.W. 26TH STREET, SUITE G303 MIAMI, FL 33172

FEI Number: 20-0106538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IGELESIAS, CESAR E 10540 N.W. 26TH STREET, SUITE G303 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLOMBINI, HORACIO D

Address: 10540 N.W. 26TH STREET, SUITE G303

City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: COLOMBINI, PATRICIA B

Address: 10540 N.W. 26TH STREET, SUITE G303

City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: IGLESIAS, CESAR E

Address: 10540 N.W. 26TH STREET, SUITE G303

City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: CESAR E. IGLESIAS MGRM 02/17/2011