2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026788

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

FILED Jan 18, 2012 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 | IGLESIAS, CESAR E | 10540 N.W. 26TH STREET, SUITE G303 | MIAMI, FL 33172 | US | MIAMI, FL 33172 | US | MIAMI, FL 33172 | US

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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: CESAR IGLESIAS 01/18/2012

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 IGLESIAS A 01/18/2012