2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# L03000027646

Entity Name: CORPUS 38, LLC

Current Principal Place of Business:

ONE SE THIRD AVENUE, SUITE 1450
LEIBOWITZ & ASSOCIATES, P.A.
MIAMI, FL 33131

New Principal Place of Business:

7500 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

ONE SE THIRD AVENUE, SUITE 1450
LEIBOWITZ & ASSOCIATES, P.A.
MIAMI, FL 33131

New Mailing Address:

7500 NW 72ND AVENUE
MIAMI, FL 33166

FEI Number: 25-1906784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEIBOWITZ, MATTHEW
ONE SE THIRD AVENUE, SUITE 1450
LEIBOWITZ & ASSOCIATES, P.A.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BEHAR, ROBERT
7500 NW 72ND AVENUE
MIAMI, FL 33166 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: ROBERT BEHAR 04/19/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: BEHAR, ENRIQUE
Address: ONE SE THIRD AVENUE, SUITE 1450
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BELA BROADCASTING, L, LC
Address: 7500 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT BEHAR MGR 04/19/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date