

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 16, 2009
Secretary of State**

DOCUMENT# L03000034267

Entity Name: REED EXHIBITIONS LATIN AMERICA, LLC

Current Principal Place of Business:

104 CRANDON BOULEVARD
SUITE#323
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

2 NEWTON PLACE #350
NEWTON, MA 02458

New Mailing Address:

FEI Number: 56-2403764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: REED ELSEVIER INC ATTN: RUBI INIGUEZ, VP
Address: 383 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: VP () Delete
Name: INIGUEZ, RUBI L VP
Address: 2 NEWTON PLACE - SUITE 350
City-St-Zip: NEWTON, MA 02451

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REED ELSEVIER INC ATTN: RUBI INIGUEZ, VP
Address: 2 NEWTON PLACE SUITE 350
City-St-Zip: NEWTON, MA 02458

Title: VP (X) Change () Addition
Name: INIGUEZ, RUBI L VP
Address: 2 NEWTON PLACE SUITE 350
City-St-Zip: NEWTON, MA 02458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUBI INIGUEZ

VP

07/16/2009

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