2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037242

Entity Name: CREATIVE LATIN MEDIA, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6348 D'ORSAY COURT DELRAY BEACH, FL 33484 **Current Mailing Address: New Mailing Address:** 2901 CLINTMOORE RD PMB117 BOCA RATON, FL 33496 FEI Number: 20-0268042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHENKMAN, BENJAMIN P ESQ. 2160 WEST ATLANTIC AVENUE, SECOND FLOOR DELRAY BEACH, FL 33445 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PLOTNICOFF, JUANCARLOS Name: Name:

Address:

City-St-Zip:

() Change () Addition

Title: MGRM () Delete Title:

2901 CLINTMOORE RD PMB117

BOCA RATON, FL 33496 US

Address:

City-St-Zip:

 Name:
 MALKIN-STUART, LAURA
 Name:

 Address:
 2901 CLINTMOORE RD PMB117
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:

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: BEATRIZ DE LA RUA, CPA RA 04/30/2009