

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037242

FILED
Apr 21, 2011
Secretary of State

Entity Name: CREATIVE LATIN MEDIA, LLC

Current Principal Place of Business:

2338 NW 64 STREET
BOCA RATON, FL 33496

New Principal Place of Business:

7700 CONGRESS
SUITE 2101
BOCA RATON, FL 33487

Current Mailing Address:

2901 CLINTMOORE RD
PMB117
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0268042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHENKMAN, BENJAMIN P ESQ.
2160 WEST ATLANTIC AVENUE, SECOND FLOOR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SHENKMAN, BENJAMIN P ESQ.
12008 SOUTH SHORE BLVD.
SUITE 107
BOCA RATON, FL 33414 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

04/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLOTNICOFF, JUANCARLOS
Address: 2901 CLINTMOORE RD PMB117
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: MALKIN-STUART, LAURA
Address: 2901 CLINTMOORE RD PMB117
City-St-Zip: BOCA RATON, FL 33496 US

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 Statutes.

SIGNATURE: LAURA MALKIN-STUART

MGRM

04/21/2011

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