

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002877

FILED  
Mar 08, 2005  
Secretary of State

Entity Name: LATIN AMERICA PUBLISHING, LLC

**Current Principal Place of Business:**

2519 W. EDGEWOOD ROAD  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

2519 W. EDGEWOOD ROAD  
TAMPA, FL 33609

**New Mailing Address:**

P. O. BOX 4565  
TAMPA, FL 33677

FEI Number: 34-1976229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENNA, VICTOR O  
2519 W. EDGEWOOD ROAD  
TAMPA, FL 33609 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: OCEANICA INTERNATIONAL, AL CORPORATION  
Address: 2519 W. EDGEWOOD ROAD  
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Delete  
Name: MONTOYA, JUAN E  
Address: 300 PLUMWOOD CIR  
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM (X) Delete  
Name: SANTORO, DAVID A  
Address: 3198 BEAR PATH  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: OCEANICA INTERNATIONAL, AL CORPORATION  
Address: P. O. BOX 262062  
City-St-Zip: TAMPA, FL 33685

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VICTOR O. PENNA

MGRM

03/08/2005

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