## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 15, 2007 8:00 am Secretary of State DOCUMENT # L04000006098 RIGHT CONSULTING, L.L.C. Principal Place of Business Mailing Address 40111---100 SOUTHEAST SIXTH STREET P.O. BOX 1591 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33302 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 75-3144452 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORRIS-WEEKS, BURNADETTE 100 SOUTHEAST SIXTH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33301 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 2 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 ⇒ Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE NORRIS-WEEKS, BURNADETTE NAME NAME 100 SOUTHEAST SIXTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change | ☐ Addition DEBOURG, JUDITH NAME NAME STREET ADDRESS 100 SOUTHEAST SIXTH STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-SI-ZIP Delete ☐ Change TITLE TITLE Addition LATINCOM ENTERPRISES INC. NAME NAME STREET ADDRESS 100 SOUTHEAST SIXTH STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP Delete TITLE MGR TITLE ☐ Change ☐ Addition LATINO COMUNICACIONES, S.A. DE.C.V. NAME NAME STREET ADDRESS 100 SOUTHEAST SIXTH STREET STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE TIT1 F Addition BERNARDONI, MARIO A NAME NAME STREET ADDRESS 100 SOUTHEAST SIXTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33301 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 dustree empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Daytime Phone #