

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011614

FILED
Apr 18, 2005
Secretary of State

Entity Name: NUEVAS ESTRETEGIAS MULTIMEDIALES AMERICANAS LTD. CO.

Current Principal Place of Business:

444 BRICKELL AVE, STE 51-991
MIAMI, FL 33131

New Principal Place of Business:

4601 SHERIDAN ST.
SUITE 401
HOLLYWOOD, FL 33021

Current Mailing Address:

700 E. DANIA BEACH BLVD, STE 202
DANIA, FL 33004

New Mailing Address:

4601 SHERIDAN ST.
SUITE 401
HOLLYWOOD, FL 33021

FEI Number: 20-0908593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD, STE 602
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: EDITORIAL MANAGER CO, RP.
Address: 444 BRICKELL AVE, SUITE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDITORIAL MANAGER CO, RP.
Address: 4601 SHERIDAN ST, #401
City-St-Zip: HOLLYWOOD, FL 33021

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: EDITORIAL MANAGER CORP

MGR

04/18/2005

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