

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036113

Entity Name: LATINCLIPS PRESS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13205 S.W. 137TH AVENUE, SUITE 229
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 600
C/O ATER REGISTERED AGENTS, LLC
COCONUT GROVE, FL

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 600
COCONUT GROVE, FL 33133 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: TRAINOR, JOHN
Address: 500 N. MICHIGAN AVENUE, SUITE 300
City-St-Zip: CHICAGO, IL 60611

Title: MGR () Delete
Name: TRAINOR, JANINE
Address: 500 N. MICHIGAN AVENUE, SUITE 300
City-St-Zip: CHICAGO, IL 60611

Title: MGR () Delete
Name: CLAVIJO-KISH, CHRISTINE
Address: 13205 S.W. 137TH AVENUE, SUITE 229
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: SALAZAR, DALIA
Address: 13205 S.W. 137TH AVENUE, SUITE 229
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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

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: JOHN TRAINOR

MGR

04/29/2005

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