

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036113

Entity Name: LATINCLIPS PRESS, LLC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16300 NE 19TH AVE.
SUITE 231
NO MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

16300 NE 19TH AVE.
SUITE 231
NO MIAMI BEACH, FL 33162

FEI Number: 20-1130732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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: MGR (X) Change () Addition
Name: CLAVIJO-KISH, CHRISTINE
Address: 16300 NE 19TH AVE SUITE 231
City-St-Zip: NO MIAMI BEACH, FL 33162

Title: MGR (X) Change () Addition
Name: SALAZAR, DALIA
Address: 16300 NE 19TH AVE. SUITE 231
City-St-Zip: NO MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRISTINE CLAVIJO-KISH

MGR

05/11/2006

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