

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036113

FILED
Apr 24, 2007
Secretary of State

Entity Name: LATINCLIPS PRESS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1130732

FEI Number Applied For ()

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:

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133 US

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: SANTIAGO ELJAEK, MANAGER

04/24/2007

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: 16300 NE 19TH AVE SUITE 231
City-St-Zip: NO MIAMI BEACH, FL 33162

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

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 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: JOHN TRAINOR

MGR

04/24/2007

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