2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046894

Entity Name: LA VOZ DE VENEZUELA, LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 BRICKELL AVE 11 FLOOR 6538 COLLINS AVE #386 MIAMI, FL 33131 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

 1101 BRICKELL AVE 11 FLOOR
 6538 COLLINS AVE #386

 MIAMI, FL 33131
 MIAMI BEACH, FL 33141

FEI Number: 51-0534316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOTAL SERVICES CONSULTING, INC
1101 BRICKELL AVE 11 FLOOR
MIAMI, FL 33131 US

TOTAL SERVICES CONSULTING, INC
6538 COLLINS AVE #386
MIAMI BEACH, FL 33141 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: 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RUIZ, ALEJANDRO J RUIZ, ALEJANDRO J

 Address:
 P.O.BOX 835853
 Address:
 6538 COLLINS AVE #386

 City-St-Zip:
 MIAMI, FL 33283 US
 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MANTILLA, VICTORM Name: DANILO, ARIAS

Address: P. O. BOX 835853 Address: 105 W 86 ST
City-St-Zip: MIAMI, FL 33283 US City-St-Zip: NEW YOKK, NY 10024 US

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO RUIZ MGR 03/10/2009