

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033513

FILED
Aug 31, 2009
Secretary of State

Entity Name: LA TELE LATINA, LLC

Current Principal Place of Business:

1200 NW 78TH AVE
104
MIAMI, FL 33126

New Principal Place of Business:

389 COLONIAL AVE
MARCO ISLAND, FL 34145

Current Mailing Address:

1200 NW 78TH AVE
104
MIAMI, FL 33126

New Mailing Address:

389 COLONIAL AVE
MARCO ISLAND, FL 34145

FEI Number: 59-3802758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ALEXANDER FIORE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIORE, MERCEDES
Address: 389 COLONIAL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: FIORE, ALEXANDER A
Address: 389 COLONIAL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: FIORE, ALEXANDER A
Address: 389 COLONIAL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: FIORE, MERCEDES
Address: 389 COLONIAL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

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 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: ALEXANDER A. FIORE

CEO

08/31/2009

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