

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043353

Entity Name: EL METRO MEDIA, LLC

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

189 NW 100 TERR. #604
MIAMI, FL 33150

New Principal Place of Business:

7975 NW 56 ST
MIAMI, FL 33166

Current Mailing Address:

189 NW 100 TERR. #604
MIAMI, FL 33150

New Mailing Address:

7975 NW 56 ST
MIAMI, FL 33166

FEI Number: 16-1723542 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:

RODRIGUEZ, HUMBERTO
189 NW 100 TERR. #604
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

ROLDAN, ALEJANDRO
7975 NW 56 ST
MIAMI, FL 33166 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: ROLDAN, ALEJANDRO

07/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUERVO, JULIO
Address: 2660 SW 37TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: ROSSI, ALEXANDRA
Address: 1111 GRANADA BLVD.
City-St-Zip: MIAMI, FL 33149

Title: MGRM (X) Delete
Name: GOMEZ, ALEJANDRO
Address: 8826 W FLAGLER
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Delete
Name: GATO MEDIA, INC.,
Address: 189 NW 100 TERR. #604
City-St-Zip: MIAMI, FL 33150

Title: MGRM (X) Delete
Name: L.F. MARKETING CORP., OF SOUTH FLORIDA
Address: 18480 NE 30TH COURT
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSI, ALEXANDRA
Address: 640 WARREN LANE.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: ROLDAN, ALEJANDRO
Address: 7975 NW 56 ST
City-St-Zip: MIAMI, FL 33166

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: ROLDAN, ALEJANDRO

MGRM

07/31/2007

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