2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # L05000108867 1. Entity Name 04-10-2008 90125 018 ***138.75 APCÁ COMUNICACIONES SUDAMERICANAS, L.L.C. Principal Place of Business Mailing Address 848 BRICKELL AVENUE STE 1225 848 BRICKELL AVENUE STE 1225 00041433 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address BYBBRICKELL AVE 848 BRIGKELL AVE Suite, Apt. #, etc. 1235 Suite, Apt. #, etc. 02112008 Chg-LLC CR2E083 (12/06) STE City & State City & State 4. FEI Number Applied For M iAM I MIAMI 20-4388289 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 3131 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALAZAR, LISETTE PIE ESQ Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD STE 4B KEY BISCAYNE, FL 33149 Zip Code 8. The above named entity submits this spatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 4-8-2008 SIGNATURE Signature, typed or printed na gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **FILE NOW!!! FEE IS \$138.75** Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 100 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change Addition ZAIA, ALĒJANDRO NAME NAME STREET ADDRESS 848 BRIČKELL AVENUE STE 1225 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 empawered to execute this report as required by Chapter 608, Florida Statutes.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

305-416-3014

Daytime Phone #

8005-8-H

Date