

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011206

Entity Name: LATINAMERICA ETHNIC TV, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

8181 NW 14ST ST SUITE
200
MIAMI, FL 33126

New Principal Place of Business:

8181 NW 14ST ST
200
MIAMI, FL 33126

Current Mailing Address:

8181 NW 14ST ST SUITE
200
MIAMI, FL 33126

New Mailing Address:

8181 NW 14ST ST
200
MIAMI, FL 33126

FEI Number: 65-1267545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMANEZ, RICARDO
8181 NW 14 ST STE 250
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMANEZ, RICARDO
Address: 10125 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: P () Delete
Name: PFLUCKER, KURT P
Address: 13019 SW 4TH ST
City-St-Zip: MIAMI, FL 33184

Title: CEO () Delete
Name: VALDERRAMA, JOSE L CEO
Address: 5116 NW 113TH PL
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: SAMANEZ, RICARDO
Address: 1901 BRICKELL AVE PH 4 B
City-St-Zip: MIAMI, FL 33126

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: RICARDO SAMANEZ

CFO

03/10/2009

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