

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011206

Entity Name: LATINAMERICA ETHNIC TV, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

8181 NW 14ST ST
200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8181 NW 14ST ST
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1267545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SAMANEZ, RICARDO
8181 NW 14 ST
200
MIAMI, FL 33126 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: RICARDO SAMANEZ

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

03/10/2011

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