

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017574

FILED
Jan 28, 2008
Secretary of State

Entity Name: LATIN BUSINESS CHRONICLE LLC

Current Principal Place of Business:

6911 NW 87TH AVE
SUITE A, BM #1935
MIAMI, FL 33178 US

New Principal Place of Business:

12864 BISCAYNE BLVD
SUITE 306
MIAMI, FL 33181 US

Current Mailing Address:

6911 NW 87TH AVE
SUITE A, BM #1935
MIAMI, FL 33178 US

New Mailing Address:

12864 BISCAYNE BLVD
SUITE 306
MIAMI, FL 33181 US

FEI Number: 20-4344890 **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:

Name and Address of New Registered Agent:

DE SEGONZAC, LOUIS DUNOYER
7700 SW 128 TERRACE
PALMETTO BAY, FL 33158 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: LOUIS DE SEGONZAC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BAMRUD, JOACHIM
Address: 6911 NW 87TH AVE, SUITE A, BM#1935
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: BAMRUD, JOACHIM
Address: 7601 EAST TREASURE DRIVE # 1406
City-St-Zip: MIAMI, FL 33141 US

Title: MGRM () Delete
Name: DE SEGONZAC, LOUIS DUNOYER
Address: 7700 SW 128 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 US

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: JOACHIM BAMRUD

MGR

01/28/2008

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