2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031802

Entity Name: CORNERSTONE LATIN AMERICA, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 E. BLUE WATER EDGE DR. 201 BELLAGIO CIRCLE EUSTIS, FL 32736 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

407 E. BLUE WATER EDGE DR. 201 BELLAGIO CIRCLE EUSTIS, FL 32736 SANFORD, FL 32771

FEI Number: 20-5778090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNERSTONE WORLDWIDE MEDIA, LLC CORNERSTONE VENTURE GROUP 201 BELLAGIO CIRCLE 407 E. BLUE WATER EDGE DR. EUSTIS, FL 32736 SANFORD, FL 32771

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: PAUL TURRELL 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition CORNERSTONE WORLDWID, E MEDIA, LLC CORNERSTONE VENTURE, GROUP, LLC Name: Name:

Address: 407 E. BLUE WATER EDGE DR. Address: 201 BELLAGIO CIRCLE

City-St-Zip: EUSTIS, FL 32736 City-St-Zip: SANFORD, FL 32771

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: PAUL TURRELL 04/28/2008