

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041774

FILED
Apr 15, 2008
Secretary of State

Entity Name: LATINOFAM MUSIC GROUP, LLC

Current Principal Place of Business:

319 E. CHURCH ST., SUITE 133
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

319 E. CHURCH ST., SUITE 133
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 68-0650547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOHNNY
319 E. CHURCH ST., SUITE 133
ORLANDO, FL 32801 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: MGRM () Delete
Name: LATINOFAM HOLDING CO, RP.
Address: 319 E. CHURCH ST., SUITE 133
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: RUIZ, JOHNNY
Address: 319 E. CHURCH ST., SUITE 133
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: CARVAJAL, JOSE L
Address: 1209 AMBERWOOD BLD.
City-St-Zip: ORLANDO, FL 34741

Title: MGRM (X) Delete
Name: SOTO, RYAN
Address: 8008 YOUNT ST.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MGRM JOHNNY RUIZ

PRES

04/15/2008

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