

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: GLOBAL MEDIA ENTERTAINMENT SERVICES, LLC

Current Principal Place of Business:

% ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE. 203
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE. 203
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 33-1164469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA
2100 SALZEDO STREET, STE. 203
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVIRO, VICENTE
Address: RODRIGUEZ SAN PEDRO #10
City-St-Zip: MADRID 28015, SPAIN,

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: CAVIRO, VICENTE

MGR

02/03/2011

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