

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000078245

FILED
Oct 21, 2008
Secretary of State**Entity Name:** SPANIOLA WAY PUBLISHING CO. LLC**Current Principal Place of Business:**4016 SALZEDO STREET
CORAL GABLES, FL 33146**New Principal Place of Business:**2828 CORAL WAY
300
CORAL GABLES, FL 33145**Current Mailing Address:**4016 SALZEDO STREET
CORAL GABLES, FL 33146**New Mailing Address:**2828 CORAL WAY
300
CORAL GABLES, FL 33145**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, ALFONSO
2828 CORAL WAY
SUITE 300
CORAL GABLES, FL 33145 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: CANALES, CARLOS
Address: 4016 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33146Title: MGR () Delete
Name: GARRIDO, CESAR
Address: 4016 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33146Title: MGR () Delete
Name: MATA, PABLO
Address: 4016 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33146Title: MGR () Delete
Name: SADULE, ALFREDO
Address: 4016 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33146**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: CANALES, CARLOS
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145Title: MGR (X) Change () Addition
Name: GARRIDO, CESAR
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145Title: MGR (X) Change () Addition
Name: MATA, PABLO
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145Title: MGR (X) Change () Addition
Name: SADULE, ALFREDO
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: CARLOS CANALES

MGRM

10/21/2008

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