

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000078245

FILED
Aug 14, 2011
Secretary of State

Entity Name: SPANIOLA WAY PUBLISHING CO. LLC

Current Principal Place of Business:

2828 CORAL WAY
300
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
300
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 26-0654763

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: REVENGA, JUAN JOSE
Address: ARRIAZA 4, 1C
City-St-Zip: MADRID, SPAIN, SP 28008

Title: MGRM
Name: CANALES, CARLOS
Address: ERAS 1, 1-1
City-St-Zip: MADRID, SP 28224 SP

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: CARLOS CANALES

MGRM

08/14/2011

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