

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 20, 2009  
Secretary of State**

DOCUMENT# L07000102075

Entity Name: LATINAMERICAN THEATRICAL GROUP, LLC

**Current Principal Place of Business:**

2385 EXECUTIVE CENTER DR SUITE 100  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2385 EXECUTIVE CENTER DR SUITE 100  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 26-1473285      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PENARANDA, JAIME  
2385 EXECUTIVE CENTER DR SUITE 100  
BOCA RATON, FL 33431 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: PENARANDA, JAIME  
Address: 2385 EXECUTIVE CENTER DR SUITE 100  
City-St-Zip: BOCA RATON, FL 33431 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PENARANDA, JAIME A  
Address: 2385 EXECUTIVE CENTER DR SUITE 100  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Change (X) Addition  
Name: PENARANDA, JORGE  
Address: 2385 EXECUTIVE CENTER DR SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Change (X) Addition  
Name: BENEDETTI, ANA K  
Address: 2385 EXECUTIVE CENTER DR SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Change (X) Addition  
Name: CRUZ, JULIAN A  
Address: 2385 EXECUTIVE CENTER DR SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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: JAIME PENARANDA

MGR

07/20/2009

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