

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119088

FILED
Mar 06, 2008
Secretary of State

Entity Name: MIAMILATIN TV, LLC

Current Principal Place of Business:

7200 N.W. 7 STREET, SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

7200 N.W. 7 STREET
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

7200 N.W. 7 STREET, SUITE 100
MIAMI, FL 33126

New Mailing Address:

7200 N.W. 7 STREET
SUITE 100
MIAMI, FL 33126

FEI Number: 26-1632158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO
7200 N.W. 7 STREET, SUITE 100
MIAMI, FL 33126 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: RODRIGUEZ, ARTURO
Address: 7200 N.W. 7 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33126

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ARTURO
Address: 7200 N.W. 7 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: CFO () Change (X) Addition
Name: AGREDA, ALEXIS
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: CEO () Change (X) Addition
Name: RODRIGUEZ-DURET, RODOLFO
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

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: RODOLFO RODRIGUEZ

CEO

03/06/2008

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