

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119088

Entity Name: MIAMILATIN TV, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2826 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

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

New Mailing Address:

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:

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

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: MARIA RODRIGUEZ

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARCIA-FUSTE, TOMAS
Address: 2826 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: ARTURO RODRIGUEZ

P

04/07/2009

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