

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119088

Entity Name: MIAMILATIN TV, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2826 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1510 N.E 162 STREET
MIAMI, FL 33162

FEI Number: 26-1632158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHERUBIN, JEAN A
1510 N.E 162 STREET
MIAMI, FL 33162 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: JEAN A CHERUBIN

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHERUBIN, EMMANUEL
Address: 1510 N.E 162 STREET
City-St-Zip: MIAMI, FL 33162

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: EMMANUEL CHERUBIN

MGR

02/09/2010

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