

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060562

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAS MEDIA GROUP WORLDWIDE LLC

Current Principal Place of Business:

3050 BISCAYNE BLVD
701
MIAMI, FL 33130

New Principal Place of Business:

3050 BISCAYNE BLVD
701
MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD
701
MIAMI, FL 33130

New Mailing Address:

3050 BISCAYNE BLVD
701
MIAMI, FL 33137

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

Name and Address of Current Registered Agent:

DEVALLE, EDWARD II
3050 BISCAYNE BLVD.
701
MIAMI, FL 33130 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: MGR () Delete
Name: DE VALLE, EDWARD II
Address: 1898 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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: EDWARD DE VALLEII

MGRM

01/16/2009

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