

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060562

FILED
Apr 01, 2010
Secretary of State

Entity Name: AMERICAS MEDIA GROUP WORLDWIDE LLC

Current Principal Place of Business:

3050 BISCAYNE BLVD
701
MIAMI, FL 33137

New Principal Place of Business:

900 SW 8TH STREET
SUITE C-2
MIAMI, FL 33130

Current Mailing Address:

3050 BISCAYNE BLVD
701
MIAMI, FL 33137

New Mailing Address:

900 SW 8TH STREET
SUITE C-2
MIAMI, FL 33130

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:

DEVALLE, EDWARD II
900 SW 8TH ST
SUITE C-2
MIAMI, FL 33130 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE VALLE, EDWARD II
Address: 1898 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: AMERICAS MEDIA INC
Address: 900 SW 8TH STREET SUITE C-2
City-St-Zip: MIAMI, FL 33130

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: EDWARD DE VALLE II

MGR

04/01/2010

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