

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104116

Entity Name: AIG GLOBAL MEDIA L.L.C.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

6291 SW 40TH STREET  
MIAMI, FL 33155

## New Principal Place of Business:

6285 SW 40TH STREET  
MIAMI, FL 33155 US

## Current Mailing Address:

6291 SW 40TH STREET  
MIAMI, FL 33155

## New Mailing Address:

6285 SW 40TH STREET  
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO  
6291 SW 40TH STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

MASSO, MARIA ELENA  
6285 SW 40TH STREET  
MIAMI, FL 33155 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 ELENA MASSO

02/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONZALEZ, ANTONIO  
Address: 6291 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MASSO, MARIA ELENA  
Address: 6285 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM ( ) Change (X) Addition  
Name: ISTUETA, MARTHA  
Address: 6285 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155 US

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: MARIA ELENA MASSO

MGRM

02/23/2009

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