

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017787

FILED
Apr 22, 2010
Secretary of State

Entity Name: SPANISH PUBLISHERS, LLC

Current Principal Place of Business:

8871 S.W. 129TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8871 S.W. 129TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4342258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ.
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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
Name: LARATELLI, LUCIA
Address: 8871 S.W. 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: PEREZ, JOAQUIN SABATE
Address: 8871 S.W. 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: LUCIA LARATELLI

MGR

04/22/2010

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