

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036799

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARTEL-ADVENTURA MEDIA HOLDINGS LLC

Current Principal Place of Business:

12215 TILLINGHAST CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

12215 TILLINGHAST CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 77-0608044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD. STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THERYOUNG, PATRICIA
12215 TILLINGHAST CIR
PALM BEACH GARDENS, FL 33418 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: PATRICIA THERYOUNG

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: THERYOUNG, RICHARD J
Address: 12215 TILLINGHAST CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD J. THERYOUNG

PRES

01/06/2011

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