

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036799

FILED
Jan 04, 2012
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 (X)

Name and Address of Current Registered Agent:

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

01/04/2012

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