

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076571

Entity Name: ESPACIOS MEDIA, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

2900 SW 28TH TERRACE
SUITE 700-PH
MIAMI, FL 33133

New Principal Place of Business:

4841 BILTMORE DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

2900 SW 28TH TERRACE
SUITE 700-PH
MIAMI, FL 33133

New Mailing Address:

4841 BILTMORE DRIVE
CORAL GABLES, FL 33146

FEI Number: 27-0719079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEL CUETO, CYNTHIA
2900 SW 28TH TERRACE
SUITE 700
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DEL CUETO, CYNTHIA
4841 BILTMORE DRIVE
CORAL GABLES, FL 33146 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: CYNTHIA DEL CUETO

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL CUETO, JOSE
Address: 4841 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR.
Name: DEL CUETO, CYNTHIA
Address: 4841 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: CYNTHIA DEL CUETO

CFO

05/11/2010

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