

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094328

FILED
Jan 19, 2011
Secretary of State

Entity Name: CASTRONEVES PUBLISHING, LLC

Current Principal Place of Business:

6915 RED ROAD
SUITE 202
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED ROAD
SUITE 202
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1116507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARVIN, DAVID M
200 SOUTH BISCAYNE BLVD. SUITE 3150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARVIN, DAVID M
200 SOUTH BISCAYNE BLVD.
SUITE 3150
MIAMI, FL 33131 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: DAVID M. GARVIN

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRONEVES, HELIO
Address: 6915 RED ROAD SUITE 202
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: CASTRONEVES, KATIUCIA
Address: 6915 RED ROAD SUITE 202
City-St-Zip: MIAMI, FL 33143

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: KATIUCIA CASTRONEVES

MGRM

01/19/2011

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