

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097359

FILED
Apr 29, 2010
Secretary of State

Entity Name: LATIN AMERICA MEDIA MANAGEMENT, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1450 MADRUGA AVE
208
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVE
208
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-1145776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SFILIO, PABLO
1450 MADRUGA AVE
208
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BORDA, ASHLEY
1450 MADRUGA AVE
208
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: ASHLEY BORDA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORDA, JOSE
Address: 1450 MADRUGA AVE, SUITE 208
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: BORDA, ASHLEY
Address: 14340 SE 99 AVE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: SANCHEZ, MIGUEL
Address: 1450 MADRUGA AVE - STE 208
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: JOSE BORDA

MGR

04/29/2010

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