

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099712

FILED
Apr 04, 2012
Secretary of State

Entity Name: UNIDAD EDITORIAL AMERICA, LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

New Principal Place of Business:

1444 BISCAYNE BOULEVARD
SUITE 208
MIAMI, FL 33132 US

Current Mailing Address:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

New Mailing Address:

1444 BISCAYNE BOULEVARD
SUITE 208
MIAMI, FL 33132 US

FEI Number: 99-0361623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
1200 EAST LAS OLAS BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COOPER, GLENN M
FOWLER WHITE BOGGS, P.A.
1200 EAST LAS OLAS BOULEVARD, SUITE 500
FORT LAUDERDALE, FL 33301 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: GLENN M. COOPER

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNIDAD EDITORIAL S.A.
Address: AVDA. DE SAN LUIS, 25
City-St-Zip: MADRID, -- 28033 SP

Title: MGR
Name: DE TORO LOPEZ-PAZO, JAIME
Address: 1444 BISCAYNE BOULEVARD, SUITE 208
City-St-Zip: MIAMI, FL 33132 US

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: JAIME DE TORO LOPEZ-PAZO

MGR

04/04/2012

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