

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122225

FILED
Apr 28, 2011
Secretary of State

Entity Name: LATINCOM USA PROPERTIES LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132

New Principal Place of Business:

PLAZA BRICKELL - 950 BRICKELL BAY DRIVE -
PENTHOUSE 5505
MIAMI, FL 33131

Current Mailing Address:

1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132

New Mailing Address:

PLAZA BRICKELL - 950 BRICKELL BAY DRIVE -
PENTHOUSE 5505
MIAMI, FL 33131

FEI Number: 27-4109671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSA, FRANCK
1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DOSSA, FRANCK
PLAZA BRICKELL - 950 BRICKELL BAY DRIVE -
PENTHOUSE 5505
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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REALE, JEAN
Address: PLAZA BRICKELL 950 BRICKEL PENTHOUSE 5505
City-St-Zip: MIAMI, FL 33131

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: JEAN REALE

MGR

04/28/2011

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