

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032002

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICANA SATELLITE LLC

Current Principal Place of Business:

438 E BRANDON BLVD
2D
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

438 E BRANDON BLVD
2D
BRANDON, FL 33511

New Mailing Address:

FEI Number: 45-0824300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, MARIA E
438 E BRANDON BLVD
2D
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMAYA, DIEGO F
Address: 438 E BRANDON BLVD 2D
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: AMAYA, MARIA E
Address: 438 E BRANDON BLVD 2D
City-St-Zip: BRANDON, FL 33511

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: MARIA E AMAYA

MGRM

04/26/2012

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