

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000060496

Entity Name: EDITORIAL AMPLITUD, LLC

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6001 NW 153 STREET  
156  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

6001 NW 153 STREET  
156  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNS, JAMES C  
17972 SW 11 STREET  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NAVAS DE RAMIREZ, SOHE  
Address: 6001 NW 153 STREET, STE 156  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM  
Name: CARDENAS MONTERO, LUZ MARINA  
Address: 6001 NW 153 STREET, STE 156  
City-St-Zip: MIAMI LAKES, FL 33014 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: JAMES C BURNS

PRES

04/15/2012

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