

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000001738

FILED
Apr 14, 2014
Secretary of State

Entity Name: AUDIOVISUAL EDICION MEDIA ESPANA, LLC

Current Principal Place of Business:

200 OCEAN LANE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2520 CORAL WAY
SUITE 104
MIAMI, FL 33145 US

Current Mailing Address:

200 OCEAN LANE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

2520 CORAL WAY
SUITE 104
MIAMI, FL 33145 US

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

Name and Address of Current Registered Agent:

CESPEDES, CARLOS A ESQ
113 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CESPEDES, CARLOS A ESQ
8725 N.W. 18TH TERRACE
SUITE 105
DORAL, FL 33172 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: CARLOS A. CESPEDES, ESQ.

04/14/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MARTIN LOPEZ, MIGUEL
Address: 2520 CORAL WAY, SUITE 104
City-St-Zip: MIAMI, FL 33145 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CARLOS A. CESPEDES

ATTY

04/14/2014

Electronic Signature of Authorized Person

Date