

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000864

FILED
Apr 27, 2006
Secretary of State

Entity Name: OLE COMMUNICATIONS GROUP (US), L.C.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE #250
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE #250
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0854046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, COMA, DE TORRES & FERNANDEZ-FRAGA
101 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLE COMMUNICATIONS, INC.
2525 PONCE DE LEON
SUITE 250
CORAL GABLES, FL 33134 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: MIRIAM CRUZ-BUSTILLO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUSCO, ENRIQUE
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: MEM () Delete
Name: I.V.C. TELEVISION, IN, C.
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUSCO, ENRIQUE
Address: 2525 PONCE DE LEON BLVD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

Title: MEM (X) Change () Addition
Name: I.V.C. TELEVISION, IN, C.
Address: 2525 PONCE DE LEON BLVD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENRIQUE CUSCO

MGRM

04/27/2006

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