

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000737

FILED
May 03, 2002 8:00 AM
Secretary of State

Entity Name: GRUPO LATINO DE RADIOFUSION LLC

Current Principal Place of Business:

2100 CORAL WAY, 2ND FLOOR
MIAMI, FL 33145

New Principal Place of Business:

2100 CORAL WAY, SUITE 200
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY, 2ND FLOOR
MIAMI, FL 33145

New Mailing Address:

2100 CORAL WAY, SUITE 200
MIAMI, FL 33145

FEI Number: 65-0985573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLY ROAD
TALLAHASSEE, FL 32311 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/MEMBERS:

Title: MGR () Delete
Name: AZCARATE, CARLOS F
Address: 2100 CORAL WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: MARTINEZ, JOSE M
Address: 2100 CORAL WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: VELA TERUEL, FRANCISCO
Address: 2100 CORAL WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS FERNANDO AZCARATE

MGR

05/03/2002

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