

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000737

FILED
Apr 28, 2004
Secretary of State

Entity Name: GRUPO LATINO DE RADIOFUSION LLC

Current Principal Place of Business:

2100 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Mailing Address:

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.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: DULA, SONIA
Address: 2100 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: VILLALBA, LUIS
Address: 2100 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: DE POLANCO, JAIME
Address: 2100 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ABELLO, JUAN HERRERO
Address: 2100 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZCARATE, CARLOS F
Address: 4770 BISCAYNE BLVD. SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: DULA, SONIA
Address: 4770 BISCAYNE BLVD. SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: VILLALBA, LUIS
Address: 4770 BISCAYNE BLVD. SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: DE POLANCO, JAIME
Address: 4770 BISCAYNE BLVD. SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: ABELLO, JUAN HERRERO
Address: 4770 BISCAYNE BLVD. SUITE 700
City-St-Zip: MIAMI, FL 33137

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: LUIS VILLALVA

MGR

04/28/2004

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