

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000737

FILED
Apr 28, 2005
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 ()

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:

ARROYO, MARIELA
2100 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: MARIELA ARROYO

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRV () Delete
Name: ALVAREZ, JUAN PABLO
Address: 4770 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: DULA, SONIA
Address: 4770 BISCAYNE BLVD. SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: VS () Delete
Name: VILLALBA, LUIS
Address: 4770 BISCAYNE BLVD. SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRP () Delete
Name: DE POLANCO, JAIME
Address: 4770 BISCAYNE BLVD. SUITE 700
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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

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

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: SONIA DULA

MGR

04/28/2005

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