

2001 UNIFORM BUSINESS REPORT (UBR) AMENDED

192

DOCUMENT # M-2376

1. Entity Name

Digital Latin America, LLC

FILED

01 JUN 28 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4117 N.W. 124th Avenue
Coral Springs, FL 33065

4117 N.W. 124th Avenue
Coral Springs, FL 33065

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
233037609

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

American Information Services, Inc.
One S.E. Third Avenue, 28th Floor
Miami, Florida 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

500004476725--4

-07/16/01--01023--008

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chief Executive Officer ☒ Delete
Michael V. Pulli
4117 N.W. 124th Avenue
Coral Springs, Florida 33065

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman ☐ Change ☒ Addition
Thomas O. Hicks
c/o Digital Latin America, LLC
4117 N.W. 124th Avenue
Coral Springs, Florida 33065

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chief Financial Officer ☒ Delete
Juan F. Valdivieso
4117 N.W. 124th Avenue
Coral Springs, Florida 33065

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager ☐ Change ☒ Addition
Eric C. Neuman
c/o Digital Latin America, LLC
4117 N.W. 124th Avenue
Coral Springs, Florida 33065

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager ☐ Change ☒ Addition
Cesar Baez
c/o Digital Latin America, LLC
4117 N.W. 124th Avenue
Coral Springs, Florida 33065

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager ☐ Change ☒ Addition
Gary Howard
c/o Digital Latin America, LLC
4117 N.W. 124th Avenue
Coral Springs, Florida 33065

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager ☐ Change ☒ Addition
Mike Erickson
c/o Digital Latin America, LLC
4117 N.W. 124th Avenue
Coral Springs, Florida 33065

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager ☐ Change ☒ Addition
Greg Armstrong
c/o Digital Latin America, LLC
4117 N.W. 124th Avenue
Coral Springs, Florida 33065

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Juan Valdivieso*

5/10/2001 (954) 340-2206

CR2E083 (11/00)

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2001 UNIFORM BUSINESS REPORT (UBR)
AMENDED (CONT'D)

DIGITAL LATIN AMERICA, LLC

ITEM 10

Manager

Addition

David E. Robinson

c/o Digital Latin America, LLC

4117 N.W. 124th Avenue

Coral Springs, Florida 33065