

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002376

FILED
Apr 27, 2004
Secretary of State

Entity Name: DIGITAL LATIN AMERICA LLC

Current Principal Place of Business:

4117 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4117 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 23-3037609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: HICKS, THOMAS O
Address: 4117 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: NEUMAN, ERIC C
Address: 4117 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: SAVOLDELLI, PAUL
Address: 4117 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: HOWARD, GARY
Address: 4117 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: ERICKSON, MIKE
Address: 4117 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: JENSEN, DAVID
Address: 4117 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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:

Title: MGR (X) Change () Addition
Name: LEONARD, DAVID
Address: 4117 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: MGR (X) Change () Addition
Name: GOWAN, JOHN
Address: 4117 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ERIC C NEUMAN

MGR

04/27/2004

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

DAVID MOLONEY
4117 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065