

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002417

FILED
Apr 26, 2005
Secretary of State

Entity Name: PUBLICITAS LHM - LEADING HISPANIC MEDIA LLC

Current Principal Place of Business:

1209 ORANGE ST
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE ST
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 20-1143923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PALACIOS, GRACE
Address: 9200 S DADELAND BLVD, STE 307
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: HOFER, DANIEL
Address: AVENUE DES TOISES 12, CH-1002 LAUSANNE
City-St-Zip: SWITZERLAND,

Title: MGR () Delete
Name: FLUCKIGER, LIONEL
Address: AVENUE DES TOISES 12, CH-1002 LAUSANNE
City-St-Zip: SWITZERLAND,

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: GRACE PALACIOS

PRES

04/26/2005

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