

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002417

FILED
Jul 12, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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: MGR (X) Change () Addition
Name: PALACIOS, GRACE
Address: 5201 BLUE LAGOON DRIVE, STE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: ROHNER, HANS-PETER
Address: AVENUE DES TOISES 12, CH-1002 LAUSANNE
City-St-Zip: SWITZERLAND, X X X

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

07/12/2006

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