

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90068 033 \*\*\*\*50.00



**DOCUMENT # M06000001680**

1. Entity Name  
**MAMBO LLC**

|  |  |
|--|--|
| Principal Place of Business<br><b>1441 BRICKELL AVE., SUITE 1010<br/>MIAMI, FL 33131</b> | Mailing Address<br><b>1441 BRICKELL AVE., SUITE 1010<br/>MIAMI, FL 33131</b> |
|--|--|

|  |  |
|--|--|
| 2. Principal Place of Business - No P.O. Box #<br><b>WGEN-TV CHANNEL 8</b> | 3. Mailing Address<br><b>701 BRICKELL AVENUE</b> |
| 7321 N.W. 75TH STREET  | SUITE #3000                                      |

|  |                                       |
|--|---------------------------------------|
| City & State<br><b>MEDLEY, FLORIDA</b> | City & State<br><b>MIAMI, FLORIDA</b> |
| Zip<br><b>33166</b>                    | Country                               |
| Zip<br><b>33131</b>                    | Country                               |

**60044590**

04252007 Chg-LLC CR2E083 (12/06)

|   |  |
|---|--|
| 4. FEI Number<br><b>20-3827894</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional Fee Required                  |

|  |   |
|--|---|
| <b>6. Name and Address of Current Registered Agent</b>   | <b>7. Name and Address of New Registered Agent</b>                                    |
| <b>INTRASTATE REGISTERED AGENT CORPORATION</b><br><b>701 BRICKELL AVE., SUITE 3000</b><br><b>MIAMI, FL 33131</b> | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) DATE \_\_\_\_\_

|   |  |
|---|--|
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2007</b> | <b>Make check payable to<br/>Florida Department of State</b> |
|---|--|

| 9. MANAGING MEMBERS/MANAGERS                       |  | 10. ADDITIONS/CHANGES                              |   |
|--|--|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>MGR<br/>LASERNA, PAULO</b> <input type="checkbox"/> Delete<br><b>CANAL CARACOL CALLE 103 NO. 69B - 43<br/>BOGOTA COLOMBIA,</b>  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>MGR<br/>CALLE, LUIS</b> <input type="checkbox"/> Delete<br><b>CANAL CARACOL, CALLE 103, NO. 50-45<br/>BOGOTA, COLOMBIA,</b>     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>SEE ADDENDUM ATTACHED</b>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>MGR<br/>BELTRAN, JUAN M</b> <input type="checkbox"/> Delete<br><b>CANAL CARACOL, CALLE 103, NO. 50-45<br/>BOGOTA, COLOMBIA,</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>MGR<br/>DE LA PENA, WILLIAM</b> <input type="checkbox"/> Delete<br><b>2446 W. WHITTIER BLVD.<br/>MONTEBELLO, CA 90640</b>       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>MGR<br/>CANO, CAMILO</b> <input type="checkbox"/> Delete<br><b>7321 N.W. 75 ST.<br/>MEDLEY, FL 33166</b>                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>MGR, PRESIDENT<br/>CANO, CAMILO<br/>7321 N.W. 75 STREET<br/>MEDLEY, FL 33166</b>                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>MGR, T<br/>CARDENAS, RUBEN DARIO<br/>CANAL CARACOL - CALLE 103 NO. 69B-43<br/>BOGOTA, COLOMBIA</b> |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

Attachment  
M06000001680

**ADDENDUM  
TO THE 2007 FLORIDA ANNUAL REPORT FOR  
MAMBO LLC  
DOCUMENT #M06000001680**

For purposes of clarification listed below are the name, address and title of the Supervising Managers, Managers and Officers:

| <b><u>Title:</u></b>  | <b><u>Name and Address:</u></b>   |
|-----------------------|---|
| Supervising Manager   | Paulo Laserna<br>Canal Caracol<br>Calle 103 No. 69B-43<br>Bogotá, Colombia        |
| Supervising Manager   | Luis Calle<br>Canal Caracol<br>Calle 103 No. 50-45<br>Bogotá, Colombia            |
| Supervising Manger    | Juan Manuel Beltran<br>Canal Caracol<br>Calle 103 No. 50-45<br>Bogotá, Colombia   |
| Supervising Manager   | Dr. William de la Pena<br>2446 W. Whittier Blvd.<br>Montebello, CA 90640          |
| Manager and President | Camilo Cano<br>7321 N.W. 75 St.<br>Medley, FL 33166                               |
| Manager and Treasurer | Ruben Dario Cardenas<br>Canal Caracol<br>Calle 103 No. 69B-43<br>Bogotá, Colombia |