

106000001680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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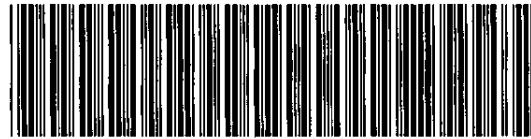
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 29 2012

COVER LETTER

TO: Registration Section
Division of Corporations

MAMBO LLC

SUBJECT: _____
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M. Rogero, Esq.

Name of Person

David M. Rogero, P.A.

Firm/Company

2625 Ponce de Leon Blvd., Ste. 280

Address

Coral Gables, FL 33134

City/State and Zip Code

dmrogero@dmrpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

~~David M. Rogero~~ at (~~305~~) ~~441-0200~~
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGERS(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MAMBO LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on March 22, 2006 and its Florida document/registration number is M06000001680.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR"= Manager

"MGRM"= ManagingMember

SMGR

Rosa Emilia Fonseca, Chairman,
Caracol Television S.A.
Calle 103 No. 69B-43
Bogotá, Colombia

SMGR

Luis Calle, Supervising Manager
Caracol Television S.A.
Calle 103 No. 69B-43
Bogotá, Colombia

SMGR

Gonzalo Córdoba, Supervising Manager
Caracol Television S.A.
Calle 103 No. 69B-43
Bogotá, Colombia

SMGR

Rubén Darío Cárdenas, Supervising Manager and
Treasurer
Caracol Television S.A.
Calle 103 No. 69B-43
Bogotá, Colombia

MGR/GM

Roy Meyeringh, General Manager
1800 N.W. 94th Avenue
Doral, FL 33172

Required Signature:

Rosa E. Fonseca G.

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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