

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001079

Entity Name: LA MINA TV, LLC

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

407 LINCOLN ROAD, SUITE 2L  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

407 LINCOLN ROAD, SUITE 503  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

407 LINCOLN ROAD, SUITE 2L  
MIAMI BEACH, FL 33139

**New Mailing Address:**

11757 W KEN CARYL AVENUE  
SUITE F  
LITTLETON, CO 80127

FEI Number: 26-1147352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITE, ERIC F  
407 LINCOLN RD, STE 2L  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

WHITE, ERIC F  
407 LINCOLN RD, STE 503  
MIAMI BEACH, FL 33139 US

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: ERIC FOSTER WHITE

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FOSTER WHITE, ERIC  
Address: 11757 W. KEN CARYL AVE., SUITE F  
City-St-Zip: DENVER, CO 80127

I hereby 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 FOSTER WHITE

MGR

04/20/2012

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