2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000350

Entity Name: ET PUBLISHING INTERNATIONAL, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6355 N.W. 36TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6355 N.W. 36TH STREET MIAMI, FL 33166

FEI Number: 04-3799307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MCP

Name: SEPULVEDA EDWARDS, RODRIGO S

Address: 6355 N.W. 36TH STREET

City-St-Zip: MIAMI, FL 33166

Title: MV

Name: GARCIA GONZALEZ, JOSE ANTONIO

Address: 6355 N.W. 36TH STREET

City-St-Zip: MIAMI, FL 33166

Title: MV

Name: LUTTEROTH ECHEGOYEN, JORGE

Address: 6355 N.W. 36TH STREET

City-St-Zip: MIAMI, FL 33166

Title: MVS

Name: BALCARCEL SANTA CRUZ, JOAQUIN

Address: 6355 N.W. 36TH STREET

City-St-Zip: MIAMI, FL 33166

Title: MV

Name: LARA DEL OLMO, JOSE ANTONIO

Address: 6355 N.W. 36TH STREET

City-St-Zip: MIAMI, FL 33166

Title:

 Name:
 MERCADO, CARLOS ORTEGA

 Address:
 6355 N.W. 36TH STREET

 City-St-Zip:
 MIAMI, FL 33166

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 Statues.

SIGNATURE: THOMAS R. SPENCER, ESQ. LREP 04/10/2012

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