

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003580

Entity Name: LATCEL LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134 US

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134 US

FEI Number: 20-1278731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNADEZ, EDUARDO J ESQ.
VENEVISION INTERNATIONAL LLC
121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134 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
Name: DVORAK, MIGUEL
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MONTOYA, GABRIEL E
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: PRAT, ARIEL
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

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: GABRIEL E. MONTOYA

MGR

04/30/2012

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