

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000148

FILED
May 02, 2005
Secretary of State

Entity Name: AOL LATIN AMERICA MANAGEMENT LLC

Current Principal Place of Business:

6600 N ANDREWS AVENUE
#400
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 N ANDREWS AVENUE
#400
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 98-0198401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: HERINGTON, CHARLES M
Address: 6600 N. ANDREWS AVE., SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: BANOS, OSVALDO
Address: 6600 N ANDREWS AVENUE, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: MILTON, BRICE P
Address: 6600 N ANDREWS AVENUE, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MOLEDO, PAULO
Address: 6600 N ANDREWS AVENUE, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: /S/ PAULO MOLEDO

MR

05/02/2005

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