

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000148

FILED
May 01, 2003
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 ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: KELLY, J MICHAEL
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 201669323

Title: MGR () Delete
Name: SOKOL, GERALD JR
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 201669323

Title: MGR () Delete
Name: BANDEL, STEVEN L
Address: 550 BILTMORE WAY, STE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PIERETTI, CRISTINA B
Address: 550 BILTMORE WAY, STE 900
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGR () Delete
Name: GONZALEZ, JORGE
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: BANDEL, STEVEN I
Address: 550 BILTMORE WAY, STE 900
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: MGR (X) Change () Addition
Name: MILTON, BRICE P
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: MILTON P. BRICE

MGR

05/01/2003

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