

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 JUL 26 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M99000001919

1. Entity Name

CABALLERO SPANISH MEDIA L.L.C.

Principal Place of Business

Mailing Address

2. Principal Place of Business

100 Park Avenue

3. Mailing Address

2090 Palm Beach Lakes Blvd

Suite, Apt. #, etc.

5th Floor

Suite, Apt. #, etc.

Suite 300

City & State

New York, NY

City & State

West Palm Beach, FL

4. FEI Number

13-3873754

Applied For

Not Applicable

Zip

10020

Country

USA

Zip

33409

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

William J. McEntee, Jr. -
2090 Palm Beach Lakes Blvd., #300
West Palm Beach, FL 33409

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

William J. McEntee, Jr. X

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE CEO *MG RM* ☐ Delete
NAME Eduardo Caballero
STREET ADDRESS 100 Park Avenue
CITY-ST-ZIP New York, NY 10020

☐ Change ☐ Addition
800003342488--0
-08/01/00--01076--011
*****50.00 *****50.00

TITLE President *MG RM* ☐ Delete
NAME Ramon Pineda
STREET ADDRESS 100 Park Avenue
CITY-ST-ZIP New York, NY 10020

☐ Change ☐ Addition

TITLE CFO *MG RM* ☐ Delete
NAME William J. McEntee, Jr.
STREET ADDRESS 2090 Palm Beach Lakes Blvd. #300
CITY-ST-ZIP West Palm Beach, FL 33409

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: X

William J. McEntee, Jr., CFO X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

561-227-0600

Daytime Phone #

CR2E083 (11/99)