

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001919

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: CABALLERO SPANISH MEDIA L.L.C.

Current Principal Place of Business:

100 PARK AVENUE
NEW YORK, NY 10020

New Principal Place of Business:

100 PARK AVENUE, 5TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

2090 PALM BEACH LAKES BLVD., SUITE 300
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 13-3873754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: CABALLERO, EDUARDO
Address: 100 PARK AVE.
City-St-Zip: NEW YORK, NY 10020

Title: MGRM () Delete
Name: PINEDA, RAMON
Address: 100 PARK AVE.
City-St-Zip: NEW YORK, NY 10020

Title: MGRM () Delete
Name: MCENTEE, WILLIAM J
Address: 2090 PALM BEACH LAKES BLVD., #300
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABALLERO, EDUARDO
Address: 100 PARK AVE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGRM (X) Change () Addition
Name: PINEDA, RAMON
Address: 100 PARK AVE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGRM (X) Change () Addition
Name: MCENTEE, JR., WILLIAM J
Address: 2090 PALM BEACH LAKES BLVD., #300
City-St-Zip: WEST PALM BEACH, FL 33409

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: WILLIAM J. MCENTEE, JR.

MGRM

04/12/2002

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