

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90068 033 \*\*\*\*50.00



**DOCUMENT # M06000001680**

1. Entity Name  
**MAMBO LLC**

Principal Place of Business <b>1441 BRICKELL AVE., SUITE 1010 MIAMI, FL 33131</b>	Mailing Address <b>1441 BRICKELL AVE., SUITE 1010 MIAMI, FL 33131</b>
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2. Principal Place of Business - No P.O. Box # <b>WGEN-TV CHANNEL 8</b>	3. Mailing Address <b>701 BRICKELL AVENUE</b>
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7321 N.W. 75TH STREET	Suite, Apt. #, etc. <b>SUITE #3000</b>
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City & State <b>MEDLEY, FLORIDA</b>	City & State <b>MIAMI, FLORIDA</b>
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Zip <b>33166</b>	Country	Zip <b>33131</b>	Country
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04252007 Chg-LLC CR2E083 (12/06)

4. FEI Number <b>20-3827894</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired  **\$5.00 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131**

**7. Name and Address of New Registered Agent**

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	<b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR LASERNA, PAULO CANAL CARACOL CALLE 103 NO. 69B - 43 BOGOTA COLOMBIA,</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR CALLE, LUIS CANAL CARACOL, CALLE 103, NO. 50-45 BOGOTA, COLOMBIA,</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR BELTRAN, JUAN M CANAL CARACOL, CALLE 103, NO. 50-45 BOGOTA, COLOMBIA,</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR DE LA PENA, WILLIAM 2446 W. WHITTIER BLVD. MONTEBELLO, CA 90640</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR CANO, CAMILO 7321 N.W. 75 ST. MEDLEY, FL 33166</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

**10. ADDITIONS/CHANGES**

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SEE ADDENDUM ATTACHED</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR, PRESIDENT CANO, CAMILO 7321 N.W. 75 STREET MEDLEY, FL 33166</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR, T CARDENAS, RUBEN DARIO CANAL CARACOL - CALLE 103 NO. 69B-43 BOGOTA, COLOMBIA</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Attachment  
M06000001680

**ADDENDUM  
TO THE 2007 FLORIDA ANNUAL REPORT FOR  
MAMBO LLC  
DOCUMENT #M06000001680**

For purposes of clarification listed below are the name, address and title of the Supervising Managers, Managers and Officers:

<b><u>Title:</u></b>	<b><u>Name and Address:</u></b>
Supervising Manager	Paulo Laserna Canal Caracol Calle 103 No. 69B-43 Bogotá, Colombia
Supervising Manager	Luis Calle Canal Caracol Calle 103 No. 50-45 Bogotá, Colombia
Supervising Manger	Juan Manuel Beltran Canal Caracol Calle 103 No. 50-45 Bogotá, Colombia
Supervising Manager	Dr. William de la Pena 2446 W. Whittier Blvd. Montebello, CA 90640
Manager and President	Camilo Cano 7321 N.W. 75 St. Medley, FL 33166
Manager and Treasurer	Ruben Dario Cardenas Canal Caracol Calle 103 No. 69B-43 Bogotá, Colombia