

# *MO6000001680*

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

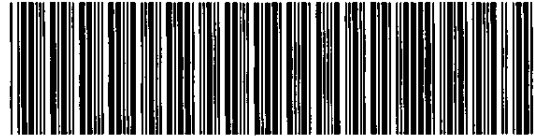
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400241045524

10/26/12--01011--010 \*\*25.00

FILED  
12 OCT 26 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
OCT 29 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**MAMBO LLC**

**SUBJECT:** \_\_\_\_\_  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**David M. Rogero, Esq.**

\_\_\_\_\_  
Name of Person

**David M. Rogero, P.A.**

\_\_\_\_\_  
Firm/Company

**2625 Ponce de Leon Blvd., Ste. 280**

\_\_\_\_\_  
Address

**Coral Gables, FL 33134**

\_\_\_\_\_  
City/State and Zip Code

**dmrogero@dmrpa.com**

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**David M. Rogero**  
\_\_\_\_\_  
Name of Person

at ( **305** )

**441-0200**

\_\_\_\_\_  
Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee



\$30 Filing Fee &



Certificate of Status

\$55.00 Filing Fee &



Certified Copy

\$60 Filing Fee,

Certificate of Status &  
Certified Copy

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGERS(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MAMBO LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on March 22, 2006 and its Florida document/registration number is M06000001680.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR"= Manager

"MGRM"= ManagingMember

SMGR

Rosa Emilia Fonseca, Chairman,  
Caracol Television S.A.  
Calle 103 No. 69B-43  
Bogotá, Colombia

SMGR

Luis Calle, Supervising Manager  
Caracol Television S.A.  
Calle 103 No. 69B-43  
Bogotá, Colombia

SMGR

Gonzalo Córdoba, Supervising Manager  
Caracol Television S.A.  
Calle 103 No. 69B-43  
Bogotá, Colombia

SMGR

Rubén Darío Cárdenas, Supervising Manager and  
Treasurer  
Caracol Television S.A.  
Calle 103 No. 69B-43  
Bogotá, Colombia

MGR/GM

Roy Meyeringh, General Manager  
1800 N.W. 94<sup>th</sup> Avenue  
Doral, FL 33172

Required Signature:

Rosa E. Fonseca G.

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED  
12 OCT 26 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA