

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000017227

**FILED**  
**Apr 13, 2007**  
**Secretary of State**

**Entity Name:** CONCEPTO ESTRATEGICO MARKETING Y COMUNICACION LLC

**Current Principal Place of Business:**

RES PISCIS AV 104 C/C 137  
URB CAMORUCO  
VALENCIA, CA 2001 VE

**New Principal Place of Business:**

**Current Mailing Address:**

RES PISCIS AV 104 C/C 137  
URB CAMORUCO  
VALENCIA, CA 2001 VE

**New Mailing Address:**

**FEI Number:** 98-0380860      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ACTIVEFILINGS, LLC  
10651 NE 11 COURT  
MIAMI SHORES, FL 33138 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/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** PINEDA, CARLOS  
**Address:** RES PISCIS AV 104 C/C 137 URB CAMORUCO  
**City-St-Zip:** VALENCIA, CA 2001 VE

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS PINEDA

MGRM

04/13/2007

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