2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112272

Entity Name: AMAZONAS ADVERTISING AGENCY, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3056 17TH STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

4813 ALMANZA AVENUE SARASOTA, FL 34235

FEI Number: 03-0577048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VASQUEZ, FRANZ 4813 ALMANZA AVENUE SARASOTA, FL 34235 US

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

Name: VASQUEZ, FRANZ Address: 4813 ALMANZA AVENUE City-St-Zip: SARASOTA, FL 34235

Title: VP

Name: VASQUEZ, WENDY E Address: 4813 ALMANZA AVE City-St-Zip: SARASOTA, FL 34235

Title: VP

 Name:
 GONZALEZ, YOEL

 Address:
 3056 17TH STREET

 City-St-Zip:
 SARASOTA, FL 34234

I hereby 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 Statues.

SIGNATURE: FRANZ VASQUEZ MGRM 04/21/2011