2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014734

Entity Name: D. R. PROMOCIONES LLC

FILED Apr 11, 2012 Secretary of State

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

8200 NW 191 LN MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

8200 NW 191 LN MIAMI, FL 33015

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DEL ROSSO, ALEJANDRO 8200 NW 191 LN MIAMI, FL 33015 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:

Γitle: MGR

Name: DEL ROSSO, ALEJANDRO

Address: 8200 NW 191 LN City-St-Zip: MIAMI, FL 33015

Title: MGR

 Name:
 DEL ROSSO, TONY

 Address:
 8200 NW 191 LN

 City-St-Zip:
 MIAMI, FL 33015

Title: MGR

 Name:
 MILIANI, PABLO R

 Address:
 8200 NW 191ST LANE

 City-St-Zip:
 HIALEAH, FL 330155356

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: A DEL ROSSO OWNE 04/11/2012