

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014168

FILED
Jan 12, 2009
Secretary of State

Entity Name: L & V ADVERTISING, L.L.C.

Current Principal Place of Business:

3930 NE 2ND AVE, STE 200
MIAMI, FL 33137

New Principal Place of Business:

3930 NE 2ND AVE
SUITE 200
MIAMI, FL 33137

Current Mailing Address:

3930 NE 2ND AVE, STE 200
MIAMI, FL 33137

New Mailing Address:

3930 NE 2ND AVE
SUITE 200
MIAMI, FL 33137

FEI Number: 65-1061137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOSO, SALVADOR
3841 N.E. 2ND AVE.
SUITE 301-A
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VELOSO, SALVADOR
3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 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: SALVADOR VELOSO

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELOSO, SALVADOR
Address: 3841 N.E. 2ND AVE., SUITE 301-A
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: VEGA, MARCO
Address: 3841 N.E. 2ND AVE., SUITE 301-A
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELOSO, SALVADOR
Address: 3930 NE 2 AVE. SUITE 200
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: VEGA, MARCO
Address: 3930 NE 2ND AVE. SUITE 200
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: SALVADOR VELOSO

MGR

01/12/2009

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