

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001199

FILED
Apr 29, 2005
Secretary of State

Entity Name: SARMIENTO ADVERTISING GROUP, L.L.C.

Current Principal Place of Business:

444 BRICKELL AVE
STE 600
MIAMI, FL 33131

New Principal Place of Business:

2610 NORTH MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

444 BRICKELL AVE
STE 600
MIAMI, FL 33131

New Mailing Address:

2610 NORTH MIAMI AVE
MIAMI, FL 33127

FEI Number: 52-2297938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICTORIA, MARCOS G
444 BRICKELL AVE. SUITE 600
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: PUBLICIDAD SARMIENTO, OF SOUTH FLOR I DA INC.
Address: 444 BRICKELL AVE, STE 600 INC.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SARMIENTO HOLDINGS I, NC.
Address: 444 BRICKELL AVE. SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: LAZARO, ALBO
Address: 2900 S.W. 4TH AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUBLICIDAD SARMIENTO, OF SOUTH FLOR I DA INC.
Address: 2610 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: MGRM (X) Change () Addition
Name: SARMIENTO HOLDINGS I, NC.
Address: 2610 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33127

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 Section 119.07(3)(i), 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: SARMIENTO HOLDINGS

MGRM

04/29/2005

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