

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001199

FILED
Jan 18, 2006
Secretary of State

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

Current Principal Place of Business:

2610 NORTH MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2610 NORTH MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

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:

VICTORIA, MARCOS G
2610 NORTH MIAMI AVE
MIAMI, FL 33127 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: MARCOS VICTORIA

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: MARCOS VICTORIA

RA

01/18/2006

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