2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# L02000014867

Entity Name: DELBO PROMOTIONS LLC

Current Principal Place of Business:

732 ALHAMBRA CIR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

732 ALHAMBRA CIR
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

DELBO, PAUL
3915 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DELBO, PAUL
732 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: PAUL DELBO 04/25/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete
Name: DECBO, PAUL
Address: 3915 PONCE DE LEON BLVD., 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DELBO, PAUL
Address: 732 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: PAUL DELBO MGRM 04/25/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date