

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017227

FILED
Apr 02, 2005
Secretary of State

Entity Name: CONCEPTO ESTRATEGICO MARKETING Y COMUNICACION LLC

Current Principal Place of Business:

AQV. 104 C/C 137 RES. PISCIS 103-81
URB. COMORUCO
VALENCIA, CARABOBO, NA 2001 VE

New Principal Place of Business:

Current Mailing Address:

AQV. 104 C/C 137 RES. PISCIS 103-81
URB. COMORUCO
VALENCIA, CARABOBO, NA 2001 VE

New Mailing Address:

FEI Number: 98-0380860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVEFILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: PINEDA, CARLOS
Address: AV. 104 C/C 137 RES. PISCIS 103-81,
City-St-Zip: VALENCIA, CARABOBO, NA 2001 VE

ADDITIONS/CHANGES:

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: CARLOS PINEDA

MGRM

04/02/2005

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