

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017227

FILED
May 28, 2008
Secretary of State

Entity Name: CONCEPTO ESTRATEGICO MARKETING Y COMUNICACION LLC

Current Principal Place of Business:

RES PISCIS AV 104 C/C 137
URB CAMORUCO
VALENCIA, CA 2001 VE

New Principal Place of Business:

Current Mailing Address:

RES PISCIS AV 104 C/C 137
URB CAMORUCO
VALENCIA, CA 2001 VE

New Mailing Address:

FEI Number: 98-0380860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ACTIVEFILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINEDA, CARLOS
Address: RES PISCIS AV 104 C/C 137 URB CAMORUCO
City-St-Zip: VALENCIA, CA 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 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: CARLOS PINEDA

MR

05/28/2008

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