

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008067

FILED
Mar 30, 2007
Secretary of State

Entity Name: BELTRAN PROMOCION, L.L.C.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2324366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES H ESQ.
C/O RICHMAN GREER WEIL BRUMBAUGH MIRABITO
201 S. BISCAYNE BLVD., 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAKHAI, KASHYAP
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: KASHYAP BAKHAI

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELTRAN, CARLOS
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BELTRAN, JESSICA
Address: URB FLAMBOYAN CALLE 17 I-8
City-St-Zip: MANATI, PR 00674

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: KASHYAP BAKHAI

CPA

03/30/2007

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