

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008683

**FILED
Apr 29, 2010
Secretary of State**

Entity Name: ORDONEZ 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: 81-0602855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAKHAI, KASHYAP
C/O MORRISON BROWN ARGIZ & FARRA LLP
1001 BRICKELL BAY DRIVE, 9 FLOOR
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM
Name: ORDONEZ, MAGGLIO
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby 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: MAGGLIO ORDONEZ MGRM 04/29/2010

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