

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008683

FILED
Jan 12, 2012
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:

BAKHAI, KASHYAP CPA
C/O MORRISON BROWN ARGIZ & FARRA LLP
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

01/12/2012

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

01/12/2012

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