2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025984

Entity Name: PROMOCIONES "03, L.L.C.

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

669 N.W. 133 DRIVE PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

669 NW 133 DRIVE PLANTATION, FL 33325

FEI Number: 65-0682633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD STE.350-N HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: MM () Delete Title: () Change () Addition

 Name:
 PROMOCIONES,
 Name:

 Address:
 669 N.W. 133 DRIVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33325 US
 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: JUAN PETRIZZO PD 01/23/2007