

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025984

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

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

669 N.W. 133 DRIVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

669 N.W. 133 DRIVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0682633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD STE.350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JUAN, PETRIZZO
669 NW. 133 DRIVE
PLANTATION, FL 33325 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: JUAN PETRIZZO

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: PROMOCIONES,
Address: 669 N.W. 133 DRIVE
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: PROMOCIONES 96 INC.,
Address: 669 N.W. 133 DRIVE
City-St-Zip: PLANTATION, FL 33325 US

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: JUAN PETRIZZO

MM

03/08/2009

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