

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025984

FILED
Mar 15, 2010
Secretary of State

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

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 ()

Name and Address of Current Registered Agent:

JUAN, PETRIZZO
669 NW. 133 DRIVE
PLANTATION, FL 33325 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: MM
Name: PROMOCIONES 96 INC.
Address: 669 N.W. 133 DRIVE
City-St-Zip: PLANTATION, FL 33325 US

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: JUAN PETRIZZO

PD

03/15/2010

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