

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041897

FILED
Mar 22, 2010
Secretary of State

Entity Name: GRUPO 35 MIAMI ADVERTISING LLC

Current Principal Place of Business:

2775 STIRRUP LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
210
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0395772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BONET, SALVADOR
2775 STIRRUP LANE
WESTON, FL 33331 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: MGR
Name: BONET, SALVADOR
Address: 2775 STIRRUP LANE
City-St-Zip: WESTON, FL 33331

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: SALVADOR BONET

MGR

03/22/2010

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