

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021711

Entity Name: FIESTA MARKETING, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

7415 CORPORATE CENTER DRIVE
SUITE E
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7415 CORPORATE CENTER DRIVE
SUITE E
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0734972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, MICHAEL
7415 CORPORATE CENTER DRIVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, MICHAEL
7415 CORPORATE CENTER DRIVE
SUITE E
MIAMI, FL 33126 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: MICHAEL GARCIA

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, MICHAEL P MGR
Address: 7415 CORPORATE CENTER DRIVE SUITE E
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: GARCIA, ALEXANDER R MGR
Address: 7415 CORPORATE CENTER DRIVE SUITE E
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL P GARCIA

MGR

07/11/2006

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