

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033723

FILED  
May 02, 2007  
Secretary of State

Entity Name: DIRECTO HISPANIC PROMOTIONS, LLC

## Current Principal Place of Business:

TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
CORAL GABLES, FL 33134

## New Principal Place of Business:

11 GOLDEN SHORE  
SUITE 560  
LONG BEACH, CA 90802

## Current Mailing Address:

TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
CORAL GABLES, FL 33134

## New Mailing Address:

11 GOLDEN SHORE  
SUITE 560  
LONG BEACH, CA 90802

FEI Number: 20-2013342      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:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.  
TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: DAVILA, JORGE  
Address: TWO ALHAMBRA PLAZA, PENTHOUSE 1B  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: GONZALEZ, JOSE MARIA  
Address: TWO ALHAMBRA PLAZA, PH 1B  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete  
Name: JIMENEZ, JORGE  
Address: TWO ALHAMBRA PLAZA, PH 1B  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAVILA, JAIME  
Address: 11 GOLDEN SHORE, SUITE 560  
City-St-Zip: LONG BEACH, CA 90802

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, JOSE MARIA  
Address: 11 GOLDEN SHORE, SUITE 560  
City-St-Zip: LONG BEACH, CA 90802

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

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: JOSE MARIA GONZALEZ

MGRM

05/02/2007

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