

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033723

FILED
Jul 21, 2008
Secretary of State

Entity Name: DIRECTO HISPANIC PROMOTIONS, LLC

Current Principal Place of Business:

11 GOLDEN SHORE
SUITE 560
LONG BEACH, CA 90802

New Principal Place of Business:

Current Mailing Address:

11 GOLDEN SHORE
SUITE 560
LONG BEACH, CA 90802

New Mailing Address:

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:

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Delete
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: NERY VAZQUEZ

CFO

07/21/2008

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