

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000033723

**FILED**  
**Apr 29, 2010**  
**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:**

11004 GENEVA FORD  
SAN ANTONIO, TX 78254

**FEI Number:** 20-2013342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
Name: DAVILA, JAIME  
Address: 11 GOLDEN SHORE, SUITE 560  
City-St-Zip: LONG BEACH, CA 90802

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

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: NERY VAZQUEZ

CFO

04/29/2010

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