

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
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:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

11004 GENEVA FORD
SAN ANTONIO, TX 78254

New Mailing Address:

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: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GONZALEZ, JOSE MARIA
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

COO

04/27/2011

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