

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038506

Entity Name: MACIAS ADVERTISING, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2410 SW 63RD AVENUE
MIAMI, FL 33155

New Principal Place of Business:

747 4TH STREET
SUITE 201
MIAMI BEACH, FL 33139

Current Mailing Address:

2410 SW 63RD AVENUE
MIAMI, FL 33155

New Mailing Address:

747 4TH STREET
SUITE 201
MIAMI BEACH, FL 33139

FEI Number: 42-1667212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, MARCOS
2410 SW 63RD AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA TORRE, TARABOULOS & CO.
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: JEFFREY TARABOULOS

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACIAS, MARCOS
Address: 2410 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACIAS, MARCOS
Address: 747 4TH STREET, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: MACIAS, ALEX
Address: 747 4TH STREET, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCOS MACIAS

MGRM

04/23/2007

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