2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038506

Entity Name: MACIAS ADVERTISING, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 NE 1 AVE # 313 SUITE 313 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3250 NE 1 AVE # 313 SUITE 313 MIAMI, FL 33137

FEI Number: 42-1667212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MACIAS, MARCOS

 Address:
 3250 NE 1 AVE # 313

 City-St-Zip:
 MIAMI, FL 33137

Title: MGR

 Name:
 MACIAS, ALEX

 Address:
 3250 NE 1 AVE # 313

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: ALEJANDRO MACIAS MGR 04/19/2011