2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040143

Entity Name: MEXICO MARKETING, LLC

FILED Jul 24, 2006 Secretary of State

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

322 W. NEWELL STREET 1303 CHARLES ST WINTER GARDEN, FL 32487 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

322 W. NEWELL STREET PO BOX 300245

WINTER GARDEN, FL 32487 FERN PARK, FL 32730

FEI Number: 20-3202994 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:

ALVEIRA, SIGFREDO
322 W. NEWELL STREET
WINTER GARDEN, FL 32487 US
ALVEIRA, SIGFREDO
1303 CHARLES ST
ORLANDO, FL 32808 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: SIGFREDO ALVIRA 07/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ALVEIRA, SIGFREDO
 Name:
 ALVEIRA, SIGFREDO

 Address:
 322 W. NEWELL STREET
 Address:
 1303 CHARLES ST

 City-St-Zip:
 WINTER GARDEN, FL 32487
 City-St-Zip:
 ORLANDO, FL 32808

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: SIGFREDO ALVIRA P 07/24/2006