

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070341

Entity Name: PROMOTORA GLOBO LLC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2250 NW 114TH AV
MIAMI, FL 33172 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 025720
MIAMI, FL 33102-572 US

FEI Number: 84-1685048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO,PA
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, JENNER
2250 NW 114TH AV
MIAMI, FL 33172 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: JENNER ORTEGA

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAVO GROUP PROPERTIES LTD.
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: ORTEGA, ADRIANA
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: ORTEGA, JENNER
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172

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: JENNER ORTEGA

MGR

03/17/2011

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