

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112272

FILED
Jul 20, 2006
Secretary of State

Entity Name: AMAZONAS ADVERTISING AGENCY, LLC

Current Principal Place of Business:

4341 MARSALDO AVENUE
NORTH PORT, FL 34287

New Principal Place of Business:

4341 MARALDO AVENUE
NORTH PORT, FL 34287

Current Mailing Address:

4341 MARSALDO AVENUE
NORTH PORT, FL 34287

New Mailing Address:

4341 MARALDO AVENUE
NORTH PORT, FL 34287

FEI Number: 03-0577048 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:

GALARZA, WILLIAM ESQ
355 WEST VENICE AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

VASQUEZ, WENDY
4341 MARALDO AVE
NORTH PORT, FL 34287 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: WENDY VASQUEZ

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASQUEZ, WENDY
Address: 4341 MARALDO AVENUE
City-St-Zip: NORTH PORT, FL 34287

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASQUEZ, WENDY
Address: 4341 MARALDO AVENUE
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM () Change (X) Addition
Name: YOEL, GONZALES
Address: 4341 MARALDO AVE
City-St-Zip: NORTH PORT, FL 34287

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: YOEL GONZALES

MGRM

07/20/2006

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