

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123601

Entity Name: MALL ADVERTISING, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1551 NW 79 AVE  
DORAL, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

1551 NW 79 AVE  
DORAL, FL 33126 US

## New Mailing Address:

FEI Number: 06-1836944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENZAQUEN, ELIAS  
1551 NW 79 AVE  
DORAL, FL 33126 US

## Name and Address of New Registered Agent:

DE MARCHENA, JORGE  
739 CRANDON BLVD, #301  
KEY BISCAVNE, FL 33149 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: JORGE DE MARCHENA

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CULEBRAS, MANUEL  
Address: 1551 NW 79 AVE  
City-St-Zip: DORAL, FL 33126 US

Title: MGR ( ) Delete  
Name: BENZAQUEN, ELIAS  
Address: 1551 NW 79 AVE  
City-St-Zip: DORAL, FL 33126 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CULEBRAS, MANUEL  
Address: C/ CERRO AGUILA, 5 - OF. P-4  
City-St-Zip: SAN SEBASTIAN DE LOS REYES, MA 28700 SP

Title: MGRM (X) Change ( ) Addition  
Name: BENZAQUEN, ELIAS  
Address: 4TA AV. 6TA Y 7MA TRANSV LOS PALOS GRANDES  
City-St-Zip: CARACAS, CA 1070 VZ

Title: MGRM ( ) Change (X) Addition  
Name: DE MARCHENA, JORGE  
Address: 739 CRANDON BLVD, #301  
City-St-Zip: KEY BISCAVNE, US 33149

I hereby certify that the information supplied with this filing does not qualify 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: JORGE DE MARCHENA

MGRM

04/27/2009

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