

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000123601

FILED
Apr 28, 2011
Secretary of State

Entity Name: MALL ADVERTISING, LLC

Current Principal Place of Business:

1210 WASHINGTON AVE.
STE. 20
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1210 WASHINGTON AVE.
STE. 20
MIAMI BEACH, FL 33139 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:

CULEBRAS, MANUEL
1210 WASHINGTON AVE.
STE. 20
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CASADO, PEDRO
1210 WASHINGTON AVE.
STE. 20
MIAMI BEACH, FL 33139 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: PEDRO CASADO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CULEBRAS, MANUEL
Address: 1551 NW 79 AV
City-St-Zip: DORAL, FL 33126

Title: MGRM
Name: BENZAQUEN, ELIAS
Address: 1551 NW 79 AVE
City-St-Zip: DORAL, FL 33126

Title: MGRM
Name: DE MARCHENA, JORGE
Address: 739 CRANDON BLVD, #301
City-St-Zip: KEY BISCAYNE, US 33149

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: JORGE DE MARCHENA

MEM

04/28/2011

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