

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018513

FILED
May 23, 2009
Secretary of State

Entity Name: MUNDONLINE PROMOTIONS, LLC

Current Principal Place of Business:

20 ISLAND AVE., SUITE 315
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

20 ISLAND AVE., SUITE 315
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCO, DIANA
Address: 20 ISLAND AVE., SUITE 315
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CASTRO, CAROLINA
Address: 20 ISLAND AVE., SUITE 315
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: CASTRO, CAROLINA
Address: 20 ISLAND AVE., SUITE 315
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCO, DIANA
Address: 217 ROCK GLEN RD.
City-St-Zip: WYNNEWOD, PA 19096

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VILLACORTA, SANDRA
Address: 1755 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

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: DIANA FRANCO

MNG

05/23/2009

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