2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# L08000038656

Entity Name: SERVICES AND PROMOTIONS MIAMI LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE, SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

ATTN: ANTONIO COVAS OR LINDA MENDIVIL
1401 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE, SUITE 1500
MIAMI, FL 33131

New Mailing Address:

ATTN: ANTONIO COVAS OR LINDA MENDIVIL
1401 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11390 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ARREDONDO MALO, LOUIS MARIA
Address: 1401 BRICKELL AVENUE, SUITE 1500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: L. MALO BY V. HAWK AS ATTY-IN-FACT MGR 04/06/2009

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