

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081549

Entity Name: PROMOSIONES 77 LLC

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

10221 VIA HIBISCUS  
4  
BOCA RATON, 33428

## New Principal Place of Business:

10221 VIA HIBISCUS  
4  
BOCA RATON, FL 33428

## Current Mailing Address:

1914 CORDOBA ROAD  
SUITE 201  
FORT LAUDERDALE, 33316

## New Mailing Address:

1914 CORDOBA ROAD  
SUITE 201  
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TACCONELLI, MAURO  
1914 CORDOBA ROAD  
SUITE 201  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

TACCONELLI, MAURO  
10221 VIA HIBISCUS  
4  
BOCA RATON, FL 33428 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:

04/21/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: TACCONELLI, MAURO SR.  
Address: 10221 VIA HIBISCUS #4  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM  
Name: TACCONELLI, DIANA  
Address: 10221 VIA HIBISCUS #4  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM  
Name: TACCONELLI, UBALDO  
Address: 10221 VIA HIBISCUS #4  
City-St-Zip: BOCA RATON, FL 33428

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: MAURO TACCONELLI

P

04/21/2011

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