

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000504

FILED
Apr 24, 2007
Secretary of State

Entity Name: DEL RIVERO MESSIANU ADVERTISING LLC

Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY, SUITE 109
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

770 SOUTH DIXIE HIGHWAY, SUITE 109
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1075785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
801 BRICKELL AVENUE, SUITE 1901
MIAMI, FL 33131 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: BURTON, STEVE
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: BREMER, KEITH
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: KAESS, KEN
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: DEL RIVERO, EDUARDO
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 109
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: LUIS MIGUEL MESSIANU,
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 109
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO DEL RIVERO

MGR

04/24/2007

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