

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001829

Entity Name: BROMLEY COMMUNICATIONS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

401 EAST HOUSTON STREET
SAN ANTONIO, TX 78205

New Principal Place of Business:

Current Mailing Address:

401 EAST HOUSTON STREET
SAN ANTONIO, TX 78205

New Mailing Address:

FEI Number: 42-1717673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: PUBLICIS USA HOLDING, S, INC.
Address: 14185 DALLAS PARKWAY
City-St-Zip: DALLAS, TX 75254

Title: MGRM () Delete
Name: PESCADOR INTERESTS,, LLC
Address: 401 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROMLEY, ERNEST
Address: 401 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: MGR (X) Change () Addition
Name: FARRELL, JOHN
Address: 401 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: MGR () Change (X) Addition
Name: PANTANINI, JESSICA MGR
Address: 401 EAST HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

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: SONDRA J. THORSON

VP

04/14/2008

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