

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051369

FILED
Jul 23, 2008
Secretary of State

Entity Name: LEX PROMOTIONS & MARKETING GROUP, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD., #4-523
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.
4523
AVENTURA, FL 33180 US

Current Mailing Address:

20533 BISCAYNE BLVD., #4-523
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD.
4523
AVENTURA, FL 33180 US

FEI Number: 20-1355014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

GAY, JOHN L JR
JFG FINANCIAL SERVICES, LLC
2351 NW 196TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, ALEX S
20533 BISCAYNE BLVD.
4523
AVENTURA, FL 33180 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: ALEX S. PIERRE-LOUIS

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PIERRE- LOUIS, ALEX
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERRE- LOUIS, ALEX S
Address: 20533 BISCAYNE BLVD SUITE 4523
City-St-Zip: AVENTURA, FL 33180 US

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: ALEX S. PIERRE-LOUIS

MGRM

07/23/2008

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