

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051369

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** LEX PROMOTIONS & MARKETING GROUP, LLC

**Current Principal Place of Business:**

20533 BISCAYNE BLVD.  
4523  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20533 BISCAYNE BLVD.  
4523  
AVENTURA, FL 33180 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

PIERRE-LOUIS, ALEX S  
20533 BISCAYNE BLVD.  
4523  
AVENTURA, FL 33180 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: PIERRE- LOUIS, ALEX S  
Address: 20533 BISCAYNE BLVD SUITE 4523  
City-St-Zip: AVENTURA, FL 33180 US

**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: ALEX PIERRE-LOUIS

RT

04/14/2009

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