

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
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
Name: PIERRE- LOUIS, ALEX S
Address: 20533 BISCAYNE BLVD SUITE 4523
City-St-Zip: AVENTURA, FL 33180 US

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: ALEX PIERRE-LOUIS MNG 01/04/2011

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