

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088949

FILED
Feb 15, 2007
Secretary of State

Entity Name: ACE PROMOTIONAL PRODUCTS, LLC

Current Principal Place of Business:

2520 N ANDREWS AS EXT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

C/O MARC H. AUERBACH, ESQ.
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131

New Mailing Address:

BRADLEY LANGMO
2520 NORTH ANDREWS AVE EXT
POMPANO BEACH, FL 33064

FEI Number: 20-1493437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LANGMO, BRADLEY K.
2520 NORTH ANDREWS ACE EXT
POMPANO BEACH, FL 33064 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: BRADLEY K. LANGMO

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANGMO, BRADLEY
Address: 2520 N ANDREWS AVENUE EXT
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: REGER, ROBERT
Address: 2520 N ANDREWS AVENUE EXT
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: TORETTO, DEAN
Address: 2520 N ANDREWS AVENUE EXT
City-St-Zip: POMPANO BEACH, FL 33064

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:

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: BRADLEY K. LANGMO

MGRM

02/15/2007

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