

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061253

Entity Name: BRIO PROMOTIONS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

750 B STREET, SUITE 1930
SAN DIEGO, CA 92101

New Principal Place of Business:

2100 GATUN STREET
DEL MAR, CA 92014

Current Mailing Address:

750 B STREET, SUITE 1930
SAN DIEGO, CA 92101

New Mailing Address:

P.O. BOX 371347
SAN DIEGO, CA 92137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32301 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: BRIO INVESTMENT GROUP INC.
Address: P.O. BOX 371347
City-St-Zip: SAN DIEGO, CA 92137

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: TOM BURCHETT CFO 01/04/2011

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