

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115930

Entity Name: ARH PROMOTIONS, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1050 S. FEDERAL HWY, #133
DELRAY BEACH, FL 334835192

New Principal Place of Business:

4001 N. OCEAN BLVD
PH 4B
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 6607
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 56-2554192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CAMINO GRAY, MARIA
1050 S. FEDERAL HWY, #133
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KAGAN, ARNOLD H MR.
4001 N. OCEAN BLVD.
PH 4B
BOCA RATON, FL 33431 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: ARNOLD H KAGAN

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAY & ASSOCIATES TR, AVEL, INC.
Address: 943 GARDINA DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: DEL CAMINO GRAY, MARIA
Address: 1050 S. FEDERAL HWY, STE 133
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AQUA CORP.,
Address: 4001 N. OCEAN BLVD., PH 4B
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: KAGAN, ARNOLD H MR.
Address: 4001 N. OCEAN BLVD., PH 4B
City-St-Zip: BOCA RATON, FL 33431

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: ARNOLD H KAGAN

VPD

02/12/2009

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