2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011931

Entity Name: R & R PROMOTIONS, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2871 N. FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33306

2880 NE 33RD COURT
FT. LAUDERDALE, FL 33306

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2871 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306
SUITE 302
ST LAUDERDALE FL 302

FT. LAUDERDALE, FL 33306

FEI Number: 04-3692796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARSEN, HEATHER J
3471 N FED HWY STE 400
FORT LAUDERDALE, FL 33306 US
LARSEN, HEATHER J
3471 N FED HWY STE 302
FORT LAUDERDALE, FL 33306 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REPP, CAROLYN
Address: 2880 NE 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: CAROLYN REPP MGRM 01/14/2010