

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004978

Entity Name: PROMO SERVICES LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

5082 S.W. 167TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

2900 NW 125TH AVE
BLDG 3-UNIT 411
SUNRISE, FL 33323

Current Mailing Address:

5082 S.W. 167TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

2900 NW 125TH AVE
BLDG 3-UNIT 411
SUNRISE, FL 33323

FEI Number: 81-0596992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD, SUITE 1500 (KDC
MIAMI, FL 33131 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: MGR () Delete
Name: OLIVER, LOUIS
Address: 5082 S.W. 167TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVER, LOUIS
Address: 2900 NW 125TH AVE, BLDG3-UNIT 411
City-St-Zip: SUNRISE, FL 33323

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: LOUIS OLIVER III

MGR

02/20/2008

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