

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000004978

Entity Name: PROMO SERVICES LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 81-0596992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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  
Name: OLIVER, LOUIS III  
Address: 2900 NW 125TH AVE, BLDG3-UNIT 411  
City-St-Zip: SUNRISE, FL 33323

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: LOUIS OLIVER III

MGR

04/30/2012

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