

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020521

FILED
Apr 19, 2011
Secretary of State

Entity Name: ECLIPSE MARKETING & PROMOTIONS, LLC

Current Principal Place of Business:

3085 ASHNA LANE
ORLANDO, FL 32806 US

New Principal Place of Business:

3070 ALLAMANDA STREET
UNIT H
MIAMI, FL 33133 US

Current Mailing Address:

P.O. BOX 2069
ORLANDO, FL 328022069 US

New Mailing Address:

FEI Number: 30-0181733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOISE, STEPHANIE
3085 ASHNA LANE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MASUCCI, DARREN
3070 ALLAMANDA STREET
UNIT H
MIAMI, FL 33133 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: DARREN MASUCCI

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASUCCI, DARREN
Address: 3070 ALLAMANDA STREET, UNIT H
City-St-Zip: MIAMI, FL 33133 US

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: DARREN MASUCCI

MGR

04/19/2011

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