

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037420

FILED
Aug 26, 2004
Secretary of State

Entity Name: RED SQUARE PROMOTION, LLC

Current Principal Place of Business:

16200 NW 59TH AVENUE, SUITE 107
MIAMI LAKES, FL 33014

New Principal Place of Business:

16200 NW 59TH AVENUE, SUITE 106
MIAMI LAKES, FL 33014

Current Mailing Address:

16200 NW 59TH AVENUE, SUITE 107
MIAMI LAKES, FL 33014

New Mailing Address:

PO BOX 7326
DELRAY BEACH, FL 33482

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCSIS, LES Z
16200 NW 59TH AVENUE, SUITE 107
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

KOCSIS, LES Z
PO BOX 7326
DELRAY BEACH, FL 33482

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: LES KOCSIS

08/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KOCSIS, LES
Address: PO BOX 7326
City-St-Zip: DELRAY BEACH, FL 33482

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LES KOCSIS

MGR

08/26/2004

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