

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012779

Entity Name: MT4 PROMOTION, LLC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

17520 NE 7TH COURT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17520 NE 7TH COURT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1257989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FETTMAN, ESTHER
17520 NE 7TH COURT
NORTH MIAMI BEACH, FL 33162 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: FETTMAN, ESTHER
Address: 17520 NE 7TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTHER FETTMAN

MGR

07/31/2008

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