

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069540

Entity Name: PROMOFIN, LLC

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

8910 GARLAND AVE.  
SURFSIDE, FL 33154

## New Principal Place of Business:

11481 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

## Current Mailing Address:

8910 GARLAND AVE.  
SURFSIDE, FL 33154

## New Mailing Address:

11481 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

FEI Number: 20-1660857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREVITI, PETER  
5825 SUNSET DRIVE  
STE 210  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

DONDISCH, SERGIO  
11481 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025 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: SERGIO DONDISCH

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DONDISCH, SERGIO  
Address: 8910 GARLAND AVE  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DONDISCH, SERGIO  
Address: 11481 INTERCHANGE CIRCLE SOUTH  
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO DONDISCH

MGRM

04/20/2006

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