

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073931

Entity Name: GOTHAM PROMO LLC

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3269632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, RUTI K
6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WELLS, TIMOTHY S
6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487 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: TIMOTHY S WELLS

10/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLS, TIMOTHY S
Address: 6800 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

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: TIMOTHY S WELLS

MGR

10/11/2011

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