

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076975

Entity Name: PROMO 05, L.L.C.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

669 N.W. 133RD DRIVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

669 N.W. 133RD DRIVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0682633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRIZZO, JUAN
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PETRIZZO, JUAN
699 NW 133 DRIVE
PLANTATION, 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETRIZZO, JUAN
Address: 669 N.W. 133RD DRIVE
City-St-Zip: PLANTATION, FL 33325

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: JUAN PETRIZZO

MGR

02/08/2012

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