

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015216

Entity Name: PROMOS4SALE.COM, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2301 NE 16TH STREET
SUITE 5
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2301 NE 16TH STREET
SUITE 5
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2301 NE 16TH STREET
SUITE 105
POMPANO BEACH, FL 33062 US

New Mailing Address:

2301 NE 16TH STREET
SUITE 105
POMPANO BEACH, FL 33062 US

FEI Number: 06-1768787 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:

NAVES, FERNANDA F OWNER
2301 NE 16TH STREET
SUITE 5
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NAVES, FERNANDA F M
2301 NE 16TH STREET
SUITE 105
POMPANO BEACH, FL 33062 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: FERNANDA NAVES

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: NAVES, FERNANDA F
Address: 2301 NE 16TH STREET - SUITE 5
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: RIGOTTO, FERNANDA
Address: 2301 NE 16TH STREET - SUITE 5
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAVES, FERNANDA F MGRM
Address: 2301 NE 16TH STREET - SUITE 105
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: RIGOTTO, FERNANDA P MGRM
Address: 2301 NE 16TH STREET - SUITE 105
City-St-Zip: POMPANO BEACH, FL 33062 US

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: FERNANDA NAVES

MGRM

05/01/2009

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