

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015216

Entity Name: PROMOS4SALE.COM, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1768787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIGOTTO, 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 RIGOTTO

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIGOTTO, FERNANDA F MGRM
Address: 2301 NE 16TH STREET - SUITE 105
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: NAVES, FERNANDA P MGRM
Address: 2301 NE 16TH STREET - SUITE 105
City-St-Zip: POMPANO BEACH, FL 33062 US

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: FERNANDA RIGOTTO

MGRM

04/14/2011

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