2008 LIMITED LIABILITY COMPANY			FILED
DOCUMENT # L06000048805 1. Entity Name ONE ON ONE PROMOTIONS LLC			Jan 16, 2008 08:00 AN Secretary of State
Principal Place of Business!		2 US	
DO NOT WRITE IN THIS SPACE			01132008No Chg-LLC CR2E083 (12/07) 4. FEI Number Applied For 20-4856748 Not Applicable 5. Certificate of Status Desired If \$5.00 Additional Fee Required
43 NW 45 #107	6. Name and Address of Current Registered Agent STEPHEN TH AVENUE LD BEACH, FL 33442		DO NOT WRITE IN THIS SPACE
 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent the obligations of registered agent. SIGNATURE Signature registered of registered agent and title II applicable. (NOTE: Registered Agent senature required when rek FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 			1/12/08
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBERS/MANAGERS MGRM LIGUORI, STEPHEN 43 NW 45TH AVENUE, #107 DEERFIELD BEACH, FL 33442		01/17/08-80041-005 143.75
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	, *		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:			
BIGNATURE AND COZED OR PRIMED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Data Data Data			