

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121039

FILED
Mar 06, 2007
Secretary of State

Entity Name: MANDELL MARKETING & PROMOTIONS "LLC."

Current Principal Place of Business:

1401 NW 15TH AVENUE
SUITE 3
BOCA RATON, FL 33486 US

New Principal Place of Business:

140 VIA D ESTE
806
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1401 NW 15TH AVENUE
SUITE 3
BOCA RATON, FL 33486 US

New Mailing Address:

14545 J MILITARY TRAIL
#312
DELRAY BEACH, FL 33484 US

FEI Number: 76-0849114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIPPER, DANIELLE
1401 NW 15TH AVENUE
SUITE 3
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ZIPPER, DANIELLE CEO
14545 J MILITARY TRAIL
#312
DELRAY BEACH, FL 33484 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: DANIELLE ZIPPER

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: ZIPPER, DANIELLE CEO
Address: 140 VIA D ESTE APT 806
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE ZIPPER

CEO

03/06/2007

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