

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009293

FILED
Mar 31, 2010
Secretary of State

Entity Name: MEDIA PROMOTIONS GROUP LLC

Current Principal Place of Business:

966 NANDINA DR.
WESTON, FL 33327

New Principal Place of Business:

3046 LAKE RIDGE LANE
WESTON, FL 33332

Current Mailing Address:

966 NANDINA DR.
WESTON, FL 33327

New Mailing Address:

3046 LAKE RIDGE LANE
WESTON, FL 33332

FEI Number: 26-0318446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOMELLI, HERMAN W SR
966 NANDINA DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CARDENAS, RICARDO
3046 LAKE RIDGE LANE
WESTON, FL 33332 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: RICARDO CARDENAS

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARDENAS, RICARDO
Address: 3046 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332

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: RICARDO CARDENAS

MGR

03/31/2010

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