2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009293

Entity Name: MEDIA PROMOTIONS GROUP LLC

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3046 LAKE RIDGE LANE 1580 SAWGRASS CORPORATE PARKWAY WESTON, FL 33332

130

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

3046 LAKE RIDGE LANE 1580 SAWGRASS CORPORATE PARKWAY

WESTON, FL 33332 130 SUNRISE, FL 33323

FEI Number: 26-0318446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, RICARDO CARDENAS, RICARDO 3046 LAKE ŔIDGE LANE 3046 LAKE ŔIDGE DRIVE WESTON, FL 33332 WESTON, FL 33332

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 03/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CARDENAS, RICARDO Name: 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 Statues.

SIGNATURE: RICARDO CARDENAS **MGR** 03/04/2011