

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073120

Entity Name: GELB PROMOTIONS LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE
STE 311
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O FLOOD BUMSTEAD
16 W 22ND ST, FL 3
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 26-1413850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELB, BRUCE
9553 HARDING AVE
STE 311
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GELB, BRUCE
Address: 9553 HARDING AVE - STE 311
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: GELB, FRANK
Address: 9553 HARDING AVE - STE 311
City-St-Zip: SURFSIDE, FL 33154

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: BRUCE GELB

MGRM

01/25/2010

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