2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073120

Entity Name: GELB PROMOTIONS LLC

FILED Mar 20, 2012 Secretary of State

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

9553 HARDING AVE STE 311 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

 C/O FLOOD BUMSTEAD
 C/O FLOOD BUMSTEAD

 16 W 22ND ST, FL 3
 16 W 22ND ST, FL 2

 NEW YORK, NY 10010
 NEW YORK, NY 10010

FEI Number: 26-1413850 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:

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

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 Statues.

SIGNATURE: BRUCE GELB MGRM 03/20/2012