2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078620

Entity Name: PRODUCT PLACEMENT & PROMOTIONS, LLC

FILED Jan 08, 2011 Secretary of State

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

12877 MEADOWBREEZE DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12877 MEADOWBREEZE DRIVE WELLINGTON, FL 33414

FEI Number: 26-0622507 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:

GOLD, MARLO 12877 MEADOWBREEZE DRIVE WELLINGTON, FL 33414

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:

MGRM GOLD, MARLO Name:

12877 MEADOWBREEZE DRIVE

Address: City-St-Zip: WELLINGTON, FL 33414 US

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: MARLO GOLD **MGMB** 01/08/2011