

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103406

FILED
Mar 15, 2011
Secretary of State

Entity Name: G-FORCE PROMOTIONS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
PENTHOUSE 1-A
MIAMI, FL 33133

New Principal Place of Business:

5901 SW 74TH STREET
SUITE 204
MIAMI, FL 33143

Current Mailing Address:

2601 S. BAYSHORE DRIVE
PENTHOUSE 1-A
MIAMI, FL 33133

New Mailing Address:

5901 SW 74TH STREET
SUITE 204
MIAMI, FL 33143

FEI Number: 11-3828748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, GLEN
2601 S. BAYSHORE DRIVE
PENTHOUSE 1-A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RICE, GLEN
5901 SW 74TH STREET
SUITE 204
MIAMI, FL 33143 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: GLEN RICE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: G-FORCE PROMOTIONS MANAGEMENT, INC.
Address: 5901 SW 74 TH STREET
City-St-Zip: MIAMI, FL 33143

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: GLEN RICE

PRES

03/15/2011

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