

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019701

FILED
Apr 22, 2010
Secretary of State

Entity Name: LP PROMOTIONS GROUP, LLC

Current Principal Place of Business:

15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 26-2050166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, LEE
15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL 33014 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: PRINCE, LEE
Address: 15271 NW 60TH AVE STE 203
City-St-Zip: MIAMI LAKES, FL 33014 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 Statutes.

SIGNATURE: LEE PRINCE

MGRM

04/22/2010

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