

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019701

FILED
Sep 27, 2012
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:

2635 WEST 79 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

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

New Mailing Address:

2635 WEST 79 STREET
HIALEAH, FL 33016 US

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:

BERCUSON, DAVID
TOWN CENTER ONE, SUITE 1813
8950 SW 74 COURT
MIAMI, FL 33156 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: DAVID BERCUSON

09/27/2012

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

09/27/2012

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