

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038656

FILED
Feb 25, 2011
Secretary of State

Entity Name: SERVICES AND PROMOTIONS MIAMI LLC

Current Principal Place of Business:

ATTN: ANTONIO COVAS OR LINDA MENDIVIL
1401 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ATTN: ANTONIO COVAS OR LINDA MENDIVIL
1401 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1212727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11390 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: ARREDONDO MALO, LOUIS MARIA
Address: 1401 BRICKELL AVENUE, SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: LOUIS MARIA ARREDONDO MALO MGR 02/25/2011

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