

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046282

Entity Name: MGA PROMOTIONS, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

4740 SOUTH OCEAN BLVD.
1101
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4740 SOUTH OCEAN BLVD.
1101
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
200 SW 1ST AVENUE
12TH FLOOR
FORT LAUDERDALE, FL 33301 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: GOODMAN, MICHAEL
Address: 4740 SOUTH OCEAN BLVD. # 1101
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MICHAEL GOODMAN

MGR

01/14/2010

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