

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046282

Entity Name: MGA PROMOTIONS, LLC

FILED
Jan 04, 2012
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:

KOPELOWITZ, BRIAN
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301 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: BRIAN KOPELOWITZ

01/04/2012

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

01/04/2012

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