2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049007

Entity Name: POWER BRAND PROMOTIONS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 VAN BUREN ST UNIT 502 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1900 VAN BUREN ST UNIT 502 HOLLYWOOD, FL 33020

FEI Number: 26-2615479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUMPHREY, STEVEN 1900 VAN BUREN ST UNIT 502 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUMPHREY, STEVEN
 Name:

 Address:
 1900 VAN BUREN ST UNIT 502
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN HUMPHREY MGRM 04/20/2009