

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072513

FILED
Apr 25, 2009
Secretary of State

Entity Name: GOLDFILLED PROMOTION LLC

Current Principal Place of Business:

3259 NATURE CIRCLE
APT 101
SARASOTA, FL 34235 US

Current Mailing Address:

3259 NATURE CIRCLE
APT 101
SARASOTA, FL 34235 US

New Principal Place of Business:

3865 WOODMERE PARK BLVD
APT 13
VENIS, FL 34293 US

New Mailing Address:

935 N BENEVA RD SUITE 609
SARASOTA, FL 34232 US

FEI Number: 26-3259634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAZANA, LUIS M
3259 NATURE CIRCLE
APT 101
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

CARRAZANA, LUIS M
935 N BENEVA RD SUITE 609
SARASOTA, FL 34232 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: LUIS M CARRAZANA

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRAZANA, LUIS M
Address: 3259 NATURE CIRCLE APT 101
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRAZANA, LUIS M
Address: 935 N BENEVA RD SUITE 609
City-St-Zip: SARASOTA, FL 34232

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: LUIS M CARRAZANA

MGR

04/25/2009

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