

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088977

FILED
Jan 04, 2011
Secretary of State

Entity Name: MOBILE PROMOTIONS NETWORK, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
STE 102
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3211 PONCE DE LEON BLVD
STE 101
CORAL GABLES, FL 33134 US

Current Mailing Address:

3211 PONCE DE LEON BLVD
STE 102
CORAL GABLES, FL 33134 US

New Mailing Address:

3211 PONCE DE LEON BLVD
STE 101
CORAL GABLES, FL 33134 US

FEI Number: 26-3402725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S ANDREWS AVE
STE 600
FT 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: MM
Name: ALEX, STANCIOFF C MR
Address: 3211 PONCE DE LEON BLVD SUITE 102
City-St-Zip: CORAL GABLES, FL 33134 US

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: ALEX STANCIOFF

MM

01/04/2011

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