

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091829

FILED
Feb 07, 2011
Secretary of State

Entity Name: UNIVERSAL PROMOTIONS PROMOTIONAL PRODUCTS, LLC

Current Principal Place of Business:

1024 SE 4TH AV
408
DANIA BEACH, FL 33004 US

New Principal Place of Business:

5851 HOLMBERG ROAD
815
PARKLAND, FL 33067 US

Current Mailing Address:

1024 SE 4TH AV
408
DANIA BEACH, FL 33004 US

New Mailing Address:

171 MORTAGNE BLVD
BOUCHERVILLE, QC J4B6G4 CA

FEI Number: 80-0308253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMEAULT, FREDERIC
1024 SE 4TH AVE
408
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MIMEAULT, FREDERIC
1201 S OCEAN DR
2503N
HOLLYWOOD, FL 33019 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: FREDERIC MIMEAULT

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MIMEAULT, FREDERIC
Address: 1201 S OCEAN DR, # 2503N
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MRS
Name: SUTTON, SAULENE
Address: 7027 W. BROWARD BLVD., STE. 284
City-St-Zip: PLANTATION, FL 33317 US

Title: MRS
Name: ELLEN, RUBIN C
Address: 5851 HOLMBERG ROAD, #815
City-St-Zip: PARKLAND, FL 33067 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: FREDERIC MIMEAULT

CEO

02/07/2011

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