

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091829

FILED
Feb 07, 2012
Secretary of State

Entity Name: UNIVERSAL PROMOTIONS PROMOTIONAL PRODUCTS, LLC

Current Principal Place of Business:

5851 HOLMBERG ROAD
815
PARKLAND, FL 33067 US

New Principal Place of Business:

1201 S OCEAN DR
2503N
HOLLYWOOD, FL 33019 US

Current Mailing Address:

171 MORTAGNE BLVD
BOUCHERVILLE, QC J4B6G4 CA

New Mailing Address:

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
1201 S OCEAN DR
2503N
HOLLYWOOD, FL 33019 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: CEO
Name: MIMEAULT, FREDERIC
Address: 1201 S OCEAN DR, # 2503N
City-St-Zip: HOLLYWOOD, FL 33019 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 02/07/2012

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