2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037831

Entity Name: CELEBRITY TALENT PROMOTIONS LLC

FILED Jan 04, 2011 Secretary of State

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

2247 RICKOVER PLACE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

2247 RICKOVER PLACE WINTER GARDEN, FL 34787

FEI Number: 26-4712972 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:

TOTKA, RYAN 2247 RICKOVER PLACE WINTER GARDEN, FL 34787 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:

Γitle: MGR

Name: PLOTKIN, ADAM
Address: 2247 RICKOVER PLACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC

Name: TOTKA, RYAN

Address: 2247 RICKOVER PLACE City-St-Zip: WINTER GARDEN, FL 34787

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 Statues.

SIGNATURE: ADAM PLOTKIN MGR 01/04/2011