2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038068

Entity Name: PEREZ PROMOCION, LLC

FILED Jan 12, 2012 Secretary of State

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

C/O MBAF 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE 9TH FLOOR 9TH FLOOR

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O MBAF 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE 9TH FLOOR 9TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-4710244 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:

BAKHAI, KASHYAP CPA 1001 BRICKELL BAY DRIVE 9TH FLOOR MIAMI, FL 33131 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:

Title: MGRM

Name: PEREZ, OLIVER

Address: 1001 BRICKELL BAY DRIVE, 9TH FL

City-St-Zip: MIAMI, FL 33131

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: OLIVER PEREZ MGRM 01/12/2012