2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: ANDERSEN PROMOTIONS, LLC

Current Principal Place of Business:

368 PASSAIC AVENUE
FAIRFIELD, NJ 07004 US

New Principal Place of Business:

10101 U.S. 41 NORTH
PALMETTO, FL 34221 US

Current Mailing Address:

P.O. BOX 10362
FAIRFIELD, NJ 07004

New Mailing Address:

10101 U.S. 41 NORTH
PALMETTO, FL 34221 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSEN, DANIEL P
10101 US 41 NORTH
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ANDERSEN, DANIEL P
11537 ANDY ROSE LANE
CAPTIVA, FL 33924 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: DANIEL P. ANDERSEN 01/06/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSEN, DANIEL P
Address: C/O 368 PASSAIC AVENUE, P.O. BOX 10362
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: MGRM
Name: ANDERSEN, JOHN C
Address: C/O 368 PASSAIC AVENUE, P.O. BOX 10362
City-St-Zip: FAIRFIELD, NJ 07004 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 Statues.

SIGNATURE: DANIEL P. ANDERSEN MGRM 01/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date