

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083743

FILED
Jan 28, 2010
Secretary of State

Entity Name: BORRELLI PROMOTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

1610 TREEHOUSE CIR
#128
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1610 TREEHOUSE CIR
#128
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-0830605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRELLI, JEFFREY T
TREEHOUSE CIR.
#128
SARASOTA, FL 34231 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: MGRM
Name: BORRELLI, JURGITA
Address: 1610 TREEHOUSE CIR
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: BORRELLI, JEFFREY T
Address: 1610 TREEHOUSE CIR
City-St-Zip: SARASOTA, FL 34231

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: JEFFREY BORRELLI

MGR

01/28/2010

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