2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032930

FILED Jan 07, 2011 Secretary of State

Entity Name: CORPORATE TOUCH PRODUCTION, PROMOTION, MANAGEMENT LLC.

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

624 NW 13 STREET 6225 NW 171ST STREET 33 HIALEAH, FL 33015

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

624 NW 13 STREET 6225 NW 171ST STREET HIALEAH, FL 33015

BOCA RATON, FL 33486

FEI Number: 27-2198189 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:

GRAHAM, MONTY A
624 NW 13 STREET
33
GRAHAM, MONTY A
6225 NW 171ST STREET
HIALEAH, FL 33015 US

BOCA RATON, FL 33486 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: MONTY A. GRAHAM 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GRAHAM, MONTY

 Address:
 6225 NW 171ST STREET

 City-St-Zip:
 HIALEAH, FL 33015

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: MONTY A. GRAHAM MGR 01/07/2011