

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000066533

FILED
May 02, 2011
Secretary of State

Entity Name: SMOKIN' PROMOTIONS, LLC

Current Principal Place of Business:

631 N. U.S. HIGHWAY 1
SUITE #100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 N. U.S. HIGHWAY 1
SUITE #100
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-2945509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BLOOMER, J. KELLY
631 N US HIGHWAY 1
SUITE # 100
NORTH PALM BEACH, FL 33408 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: J. KELLY BLOOMER

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MY SMOKIN' RIDE CORP.
Address: 631 N. U.S. HIGHWAY 1, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: J. KELLY BLOOMER

MGR

05/02/2011

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