2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069075

Entity Name: FT PROMOTIONS, LLC

FILED Jan 31, 2012 Secretary of State

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

3350 SW 148 AVE. 500 EAST BROWARD BLVD.

110 STE. 1710

MIRAMAR, FL 33027 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

3350 SW 148 AVE. 500 EAST BROWARD BLVD. STE. 1710

MIRAMAR, FL 33027 FORT LAUDERDALE, FL 33394

FEI Number: 27-3156472 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:

URBAY, GLORIA URBAY, GLORIA 3350 SW 148 AVE.

500 EAST BROWARD BLVD. STE. 1710 110

MIRAMAR, FL 33027 US FORT LAUDERDALE, FL 33394 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: GLORIA URBAY 01/31/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GUADAMUZ-DAVIS, KARLA Name:

Address: 500 EAST BROWARD BLVD. STE. 1710 City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR

Name: DAVIS, HOWARD JR.

Address: 500 EAST BROWARD BLVD, STE, 1710 City-St-Zip: FORT LAUDERDALE, FL 33394

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: GLORIA URBAY **MGR** 01/31/2012