

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075550

FILED
Jan 29, 2011
Secretary of State

Entity Name: LUCKY DRAGON PROMOTIONAL PRODUCTS, LLC

Current Principal Place of Business:

1905 SW IDAHO LN
PORT ST. LUCIE, FL 34943

New Principal Place of Business:

Current Mailing Address:

11231 US HWY 1, PMB 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-3004466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN W
1905 SW IDAHO LN
PORT ST. LUCIE, FL 34943 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: CARONNA, THOMAS P
Address: 2446 N. WALLEN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: JONES, BRIAN W
Address: 1905 SW IDAHO LN
City-St-Zip: PORT ST. LUCIE, FL 34943

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: BRIAN W. JONES

MGRM

01/29/2011

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