

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102449

FILED
Jan 12, 2012
Secretary of State

Entity Name: MOVIETICKETS.COM PROMOTIONS, LLC

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 232W
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD, SUITE 100E
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD, SUITE 232W
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES ROAD, SUITE 100E
BOCA RATON, FL 33431

FEI Number: 27-3665684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: COHEN, JOEL
Address: 2255 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: ORLEN, MELISSA
Address: 2255 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

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: JOEL COHEN

MGR

01/12/2012

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