

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102578

FILED  
Mar 12, 2012  
Secretary of State

Entity Name: PENS AND PROMOS, LLC

**Current Principal Place of Business:**

1680 MERIDIAN AVENUE  
SUITE 600  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MERIDIAN AVENUE  
SUITE 600  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 27-3596326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARR, NEAL E  
1680 MERIDIAN AVENUE  
SUITE 600  
MIAMI BEACH, FL 33139 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: KRAMER, SPENCER S  
Address: 1680 MERIDIAN AVENUE, STE 600  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: ROSENFELD, WILLIAM W  
Address: 1680 MERIDIAN AVE, STE 600  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: FARR, NEAL E  
Address: 1680 MERIDIAN AVE, STE 600  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: NEAL E. FARR

MGRM

03/12/2012

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