2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000124628

Entity Name: LGS PROMOTIONS LLC

FILED Jun 15, 2011 Secretary of State

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

7928 EAST DRIVE, # 1204 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7928 EAST DRIVE, # 1204 NORTH BAY VILLAGE, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

AGRAMUNT, LUIS 7928 EAST DRIVE, # 1204 NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LGS PROMOTIONS LLC
Address: 7928 EAST DRIVE, # 1204
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LGS PROMOTIONS LLC MGR 06/15/2011