

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025913

FILED
Apr 28, 2012
Secretary of State

Entity Name: SHADES OF GRAY PROMOTIONS , LLC

Current Principal Place of Business:

6505 NW 39 TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

6505 NW 39TH TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

6505 NW 39 TERRACE
BOCA RATON, FL 33496

New Mailing Address:

6505 NW 39TH TERRACE
BOCA RATON, FL 33496

FEI Number: 27-5268955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
150 E. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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: PERRY, LINDSEY R JR
Address: 6505 NW 39 TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: TARCITANO, MARCO A
Address: P.O. BOX 1589
City-St-Zip: SANTA MONICA, CA 90406

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: LINDSEY R PERRY JR

MGRM

04/28/2012

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