

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035810

FILED
Feb 28, 2012
Secretary of State

Entity Name: PROMO DISTRIBUTORS, LLC

Current Principal Place of Business:

3389 NW 97TH AVE
MIAMI, FL 33172

New Principal Place of Business:

11725 NW 100 RD
SUITE 3
MEDLEY, FL 33178

Current Mailing Address:

3389 NW 97TH AVE
MIAMI, FL 33172

New Mailing Address:

11725 NW 100 RD
SUITE 3
MEDLEY, FL 33178

FEI Number: 45-1162263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SERGIO
3389 NW 97TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANCHEZ, SERGIO
11725 NW 100 RD
SUITE 3
MEDLEY, FL 330178 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, SERGIO
Address: 11725 NW 100 RD, SUITE3
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: ALLMOSNY, ISAAC
Address: 11725 NW 100 RD, SUITE 3
City-St-Zip: MEDLEY, FL 33178

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: VANESSA SANTOS

ACCT

02/28/2012

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