

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043575

FILED
Apr 30, 2012
Secretary of State

Entity Name: PROMOTION SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

2315 NW 107TH AVE
SUITE 1M22 BOX 117
MIAMI, FL 33172

Current Mailing Address:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

New Mailing Address:

2315 NW 107TH AVE
SUITE 1M22 BOX 117
MIAMI, FL 33172

FEI Number: 45-1522766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIUNDINI, JOAO L
5565 NW 112 PATH
DORAL, FL 33178 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: BIUNDINI, JOAO L
Address: 5565 NW 112 PATH
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: NINOMIYA, KENNETH
Address: 2688 SW 189TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: KENNETH NINOMIYA

MGRM

04/30/2012

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