

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089637

FILED
Apr 17, 2012
Secretary of State

Entity Name: MAMBO TUNA PROMOTIONALS, LLC

Current Principal Place of Business:

1152 UPSTREAM WAY
HEATHROW, FL 32746 US

New Principal Place of Business:

1612 ROCKDALE LOOP
HEATHROW, FL 32746 US

Current Mailing Address:

1152 UPSTREAM WAY
HEATHROW, FL 32746 US

New Mailing Address:

1612 ROCKDALE LOOP
HEATHROW, FL 32746 US

FEI Number: 45-2855128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLING, URSULA B
1152 UPSTREAM WAY
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

ORLING, URSULA B
1612 ROCKDALE LOOP
HEATHROW, FL 32746 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

04/17/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORLING, URSULA B
Address: 1612 ROCKDALE LOOP
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM
Name: ORLING, ANTHONY T
Address: 1612 ROCKDALE LOOP
City-St-Zip: HEATHROW, FL 32746 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: URSULA ORLING

MGRM

04/17/2012

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