2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000122654

Entity Name: PROMONOTE, LLC

FILED Dec 21, 2012 Secretary of State

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

5030 CHAMPION BLVD 6600 W. ROGERS CIRCLE STE G6 SUITE 6
BOCA RATON, FL 33496 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD 6600 W. ROGERS CIRCLE STE G6 SUITE 6
BOCA RATON, FL 33496 BOCA RATON, FL 33487

FEI Number: 45-3686414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARK B GOLDSTEIN PA 2700 N MILITARY TRAIL STE 130 BOCA RATON, FL 33431 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: FELDMAN, JACOB

Address: 6600 W. ROGERS CIRCLE, SUITE 6

City-St-Zip: BOCA RATON, FL 33487

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: JACOB FELDMAN MGR 12/21/2012