

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003065

Entity Name: PROMOLINK LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1200 NW 78TH AVE
SUITE 212
MIAMI, FL 33126

New Principal Place of Business:

7269 NW 12 STREET
MIAMI, FL 33126

Current Mailing Address:

1200 NW 78TH AVE
SUITE 212
MIAMI, FL 33126

New Mailing Address:

7269 NW 12 STREET
MIAMI, FL 33126

FEI Number: 20-1202107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CID, ROBERTO F JR
1200 NW 78TH AVE. SUITE 212
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CID, ROBERTO F JR
7269 NW 12 STREET
MIAMI, FL 33126 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: CID, ROBERTO F. , JR

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CID, ROBERTO F JR
Address: 1200 NW 78TH AVE. SUITE 212
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: CID, ROBERTO F SR
Address: 1200 NW 78TH AVE. SUITE 212
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: CID, ANDREA G
Address: 1200 NW 78TH AVENUE SUITE 212
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CID, ROBERTO F JR
Address: 7269 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: CID, ROBERTO F SR
Address: 7269 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: CID, ANDREA G
Address: 7269 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CID, ROBERTO F. SR.

P

04/01/2008

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