

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006887

FILED
Apr 30, 2010
Secretary of State

Entity Name: IMPACT PROMOTIONS GROUP LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 502
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

600 WEST HILLSBORO BOULEVARD
SUITE 102
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 502
FORT LAUDERDALE, FL 33301

New Mailing Address:

600 WEST HILLSBORO BOULEVARD
SUITE 102
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5849230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLER, MICHELLE
7320 LAKE CIRCLE DRIVE, #307
MARGATE, FL 33063 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: MGR
Name: FALLER, JOSHUA
Address: 600 WEST HILLSBORO BOULEVARD, SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR
Name: FALLER, WILLIAM
Address: 600 WEST HILLSBORO BOULEVARD, SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JOSHUA FALLER

MGR

04/30/2010

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