

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

01-25-2008 90068 029 ***138.50
M07000006597

DOCUMENT # M07000006597

1. Entity Name
PROMO WORKS, L.L.C.



FILED

08 FEB -6 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01092008 No Chg-LLC

CR2E083 (12/07)

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4. FEI Number
36-4299488

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
KENT, MICHAEL
300 N. MARTINGALE
SCHAUMBURG, IL 60173

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BOS, JON
300 N. MARTINGALE
SCHAUMBURG, IL 60173

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

JON BOS, MANAGER 01/09/08 847-310-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #