

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006597

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

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1205 SARAH STREET, STE. 111
LONGWOOD, FL 32750

New Principal Place of Business:

300 N MARTINGALE ROAD
SCHAUMBURG, IL 60173

Current Mailing Address:

1205 SARAH STREET, STE. 111
LONGWOOD, FL 32750

New Mailing Address:

300 N MARTINGALE ROAD
SCHAUMBURG, IL 60173

FEI Number: 36-4299488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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 () Delete
Name: KENT, MICHAEL
Address: 300 N. MARTINGALE
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR () Delete
Name: BOS, JON
Address: 300 N. MARTINGALE
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON BOS

MGR

04/01/2009

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