

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006597

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

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

300 N MARTINGALE ROAD
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

300 N MARTINGALE ROAD
SCHAUMBURG, IL 60173

New Mailing Address:

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: MGRM
Name: PROMO WORKS HOLDING CORPORATION
Address: 300 N. MARTINGALE
City-St-Zip: SCHAUMBURG, IL 60173

Title: CFO
Name: BRADSHAW, MARCUS A
Address: 300 N. MARTINGALE
City-St-Zip: SCHAUMBURG, IL 60173

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: MARCUS A BRANDSHAW

CFO

01/06/2010

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