

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050029

FILED
Jan 09, 2011
Secretary of State

Entity Name: PROMENADE HOLDINGS, INC.

Current Principal Place of Business:

3841 N.W. 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3841 N.W. 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBOW, MARK
3841 N.W. 53RD STREET
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: D
Name: LIBOW, MARK
Address: 3841 NW 53 STREET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK LIBOW

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date