

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
May 02, 2008  
Secretary of State

DOCUMENT# L04000012355

Entity Name: BRAND EQUITY, LLC

**Current Principal Place of Business:**

1145 NORTHEAST 12TH AVENUE  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

915 MIDDLE RIVER DRIVE  
309  
FORT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

POB 4323  
FORT LAUDERDALE, FL 33338 US

**New Mailing Address:**

915 MIDDLE RIVER DRIVE  
309  
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-0730649      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BURGER, JASON B  
1145 NORTHEAST 12TH AVENUE  
FORT LAUDERDALE, FL 33304 US

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:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: BURGER, JASON B  
Address: 1145 NORTHEAST 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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

Title: MGR ( ) Delete  
Name: GLEASON, ROBERT F  
Address: 1145 NORTHEAST 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change ( ) Addition  
Name: GLEASON, ROBERT F  
Address: 847 NE 16TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JASON B. BURGER

MGR

05/02/2008

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