2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014928

Entity Name: SANSO BRANDS, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10881 NW 29 ST DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10881 NW 29 ST DORAL, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVENUE, SECOND FLOOR CORAL GABLES, FL 33134 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 Title: () Change () Addition

 Name:
 ROBAYNA, GUSTAVO C
 Name:

 Address:
 10881 NW 29 ST
 Address:

 City-St-Zip:
 DORAL, FL 33172
 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: GUSTAVO C. ROBAYNA MGR 04/18/2008