

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 19, 2010**  
**Secretary of State**

DOCUMENT# L07000021102

**Entity Name:** BRAND SENTRY LLC

**Current Principal Place of Business:**

205 WORTH AVENUE  
SUITE 201  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

205 WORTH AVENUE  
SUITE 201  
PALM BEACH, FL 33480 US

**New Mailing Address:**

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

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

SHEER, THOMAS L  
205 WORTH AVENUE  
SUITE 201  
PALM BEACH, FL 33480 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: PSTD  
Name: SHEER, THOMAS L  
Address: 205 WORTH AVENUE, SUITE 201  
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM  
Name: POLETTO, JOSEPH  
Address: 205 WORTH AVENUE, SUITE 201  
City-St-Zip: PALM BEACH, FL 33480 US

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: THOMAS SHEER                      PSTD                      03/19/2010

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