

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021102

FILED
Mar 04, 2011
Secretary of State

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 03/04/2011

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