

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062709

Entity Name: TU-BE BRANDING LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

20379 W COUNTRY CLUB DRIVE #1034
AVENTURA, FL 33180 US

New Principal Place of Business:

19562 E COUNTRY CLUB DR.
AVENTURA, FL 33180 US

Current Mailing Address:

20379 W COUNTRY CLUB DRIVE #1034
AVENTURA, FL 33180 US

New Mailing Address:

19562 E COUNTRY CLUB DR.
AVENTURA, FL 33180 US

FEI Number: 26-2891660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, YENY P
20379 W COUNTRY CLUB DRIVE #1034
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RICO, YENY P
19562 E COUNTRY CLUB DR.
AVENTURA, FL 33180 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: YENY P. RICO

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICO, YENY P
Address: 19562 E COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180 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: YENY P RICO

MGR

01/19/2010

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