

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062851

Entity Name: PYURE BRANDS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4532 TAMIAMI TRAIL E
SUITE #303
NAPLES, FL 34112 US

New Principal Place of Business:

4532 TAMIAMI TRAIL E
SUITE #304
NAPLES, FL 34112 US

Current Mailing Address:

4532 TAMIAMI TRAIL E
SUITE #303
NAPLES, FL 34112 US

New Mailing Address:

4532 TAMIAMI TRAIL E
SUITE #304
NAPLES, FL 34112 US

FEI Number: 26-3156379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHER, BENJAMIN L
9144 DELANO STREET
UNIT #9502
NAPLES, FL 34113 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: CEO
Name: FLEISCHER, BENJAMIN L
Address: 9144 DELANO STREET #9502
City-St-Zip: NAPLES, FL 34113 US

Title: VP
Name: GORDON, ADAM P
Address: 9144 DELANO STREET #9502
City-St-Zip: NAPLES, FL 34113 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: BENJAMIN FLEISCHER

CEO

02/17/2011

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