

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051855

Entity Name: FORWARD BRANDS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

12605 NW 115 AVE SUITE 103
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12605 NW 115 AVE SUITE 103
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 27-2561422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS E
12605 NW 115 AVE SUITE 103
MEDLEY, FL 33178 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: P
Name: PEREZ, LUIS E
Address: 12605 NW 115 AVE SUITE 103
City-St-Zip: MEDLEY, FL 33178 US

Title: V
Name: GLAIZER, NACHMAN A
Address: 12605 NW 115 AVE SUITE 103
City-St-Zip: MEDLEY, FL 33178 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: NACHMAN A. GLATZER

V

01/05/2012

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