2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121368

Entity Name: ATTENTION BRANDS, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1092 BUSINESS LANE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1092 BUSINESS LANE NAPLES, FL 34110 US

FEI Number: 45-4975883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAM J. SAAD III, PA 1575 PINE RIDGE ROAD SUITE 16 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DELAERE, GREG M

 Address:
 1092 BUSINESS LANE

 City-St-Zip:
 NAPLES, FL 34110

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 Statues.

SIGNATURE: GREGORY M. DELAERE MGR 04/23/2012