

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122244

Entity Name: CRUSHED BRANDS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3573 GRANDE TUSCANY WAY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

3573 GRANDE TUSCANY WAY
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 27-4061649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SHALIN
3573 GRANDE TUSCANY WAY
NEW SMYRNA BEACH, FL 32168 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: MGRM
Name: SHAH, SHALIN
Address: 3573 GRANDE TUSCANY WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: SHAH, AMIT
Address: 320F BROWN STREET
City-St-Zip: PHILADELPHIA, PA 19123 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: SHALIN SHAH

MGMR

04/25/2012

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