

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004727

Entity Name: BRANDS4BIZ LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

874 WALKER ROAD, SUITE C
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

874 WALKER ROAD, SUITE C
DOVER, DE 19904

New Mailing Address:

FEI Number: 27-1470778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: RAMM, DIDDO
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: ERNST, MARCUS A
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

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: MARCUS A. ERNST

S

04/15/2010

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