

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002673

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** SUNRISE BRAND MANAGEMENT SPECIALISTS, LLC

**Current Principal Place of Business:**

770 TILTON RD  
SEBASTOPOL, CA 95472

**New Principal Place of Business:**

**Current Mailing Address:**

770 TILTON RD  
SEBASTOPOL, CA 95472

**New Mailing Address:**

**FEI Number:** 22-3703498      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGR  
**Name:** TEPPER, ROBERT  
**Address:** 770 TILTON RD  
**City-St-Zip:** SEBASTOPOL, CA 95472

**Title:** MGR  
**Name:** MAGLIOCCO, GIA  
**Address:** 770 TILTON RD  
**City-St-Zip:** SEBASTOPOL, CA 95472

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: GIA MAGLIOCCO      MGR      04/11/2012

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