

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079969

FILED
Sep 02, 2010
Secretary of State

Entity Name: AMERICAN BRAND SOLUTION, LLC.

Current Principal Place of Business:

4241 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4241 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-0774621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: RAMIREZ, ALICIA G
Address: 1109 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: MANCHON, JUAN CARLOS
Address: 1109 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: PELOSO, SILVINA
Address: 4241 MAHOGANY RIDGE DR.
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: RAMIREZ, NATALIA LORENA
Address: 4241 MAHOGANY RIDGE DR.
City-St-Zip: WESTON, FL 33331

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: ALICIA RAMIREZ

MGRM

09/02/2010

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