

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079969

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERICAN BRAND SOLUTION, LLC.

Current Principal Place of Business:

1109 ALEXANDER BEND
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1109 ALEXANDER BEND
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0774621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALICIA
1109 ALEXANDER BEND
WESTON, FL 33327 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: RAMIREZ, NATALIA LORENA
Address: 1109 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

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 GRACIELA RAMIREZ

MGRM

04/23/2012

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