

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057384

Entity Name: NEXTGEN BRANDS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

345 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

800 DOUGLAS ROAD
LA PUERTA DEL SOL 105
CORAL GABLES, FL 33134

Current Mailing Address:

345 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

800 DOUGLAS ROAD
LA PUERTA DEL SOL 105
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDELNIK, LISA
901 OBISPO AVENUE
CORAL GABLES, FL 33134 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: CORNELIO, ALEJANDRO A
Address: 800 DOUGLAS ROAD, LA PUERTA DEL SOL 105
City-St-Zip: CORAL GABLES, FL 33134 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: ALEJANDRO A CORNELIO

PRES

05/01/2012

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