2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057384

Entity Name: NEXTGEN BRANDS LLC

Current Principal Place of Business:

800 DOUGLAS ROAD LA PUERTA DEL SOL105 CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS ROAD LA PUERTA DEL SOL105 CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

SEDELNIK, LISA 901 OBISPO AVENUE CORAL GABLES, FL 33134 US

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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 CORNELIO, ALEJANDRO A

 Address
 800 DOUGLAS ROAD, LA PUERTA DEL SOL 105

 City-State-Zip:
 CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: ALEJANDRO A. CORNELIO

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/29/2013 Date