

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006680

FILED
Jan 21, 2011
Secretary of State

Entity Name: BRAND SCIENCE AVENTURA FLORIDA, INC.

Current Principal Place of Business:

% BRAND SCIENCE, LLC
350 FIFTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

% BRAND SCIENCE, LLC
350 FIFTH AVENUE, SUITE 402
NEW YORK, NY 10118

Current Mailing Address:

% BRAND SCIENCE, LLC
350 FIFTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

% BRAND SCIENCE, LLC
350 FIFTH AVENUE, SUITE 402
NEW YORK, NY 10118

FEI Number: 20-5436539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: C
Name: CHEHEBAR, ABRAHAM STE
Address: 350 FIFTH AVENUE, SUITE 402
City-St-Zip: NEW YORK, NY 10118

Title: P
Name: JACARUSO, STEVEN
Address: 350 FIFTH AVENUE, SUITE 402
City-St-Zip: NEW YORK, NY 10118

Title: S
Name: GERBER, STEVEN M
Address: 666 FIFTH AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10103

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABRAHAM CHEHEBAR

C

01/21/2011

Electronic Signature of Signing Officer or Director

Date