

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90230 006 ****55.00

DOCUMENT # L00000011756

1. Entity Name

STRATEGIC BRANDS INTERNATIONAL, L.L.C.

Principal Place of Business

125 MAIN ST.
 4TH FLOOR
 WESTPORT CT 06880

Mailing Address

125 MAIN ST.
 4TH FLOOR
 WESTPORT CT 06880

2. Principal Place of Business

61 Compo Rd. NORTH
 Suite, Apt. #, etc.

3. Mailing Address

61 Compo Rd NORTH
 Suite, Apt. #, etc.

City & State

WESTPORT, CT

City & State

WESTPORT, CT

Zip

Country

06880 USA

Zip

Country

06880 USA

4. FEI Number

06-1599046

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COBER CORPORATE AGENTS, INC.
 2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR
 MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Richard Barrie (RICHARD BARRIE)

4/12/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE P ☐ Delete
 NAME BARRIE, RICHARD
 STREET ADDRESS 61 COMPO RD. NORTH
 CITY-ST-ZIP WESTPORT CT 06880

TITLE EVP ☒ Change ☐ Delete
 NAME AMMAR, RAPHAEL
 STREET ADDRESS 18787 Biscayne Blvd
 CITY-ST-ZIP 17300-A COLLINS AVE. AVENTURA, FL 33180
 SUNNY ISLES BEACH FL 33180

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Richard Barrie RICHARD BARRIE

4/12/02

203-222-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)