

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011756

FILED  
Jan 31, 2005  
Secretary of State

**Entity Name:** STRATEGIC BRANDS INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

13899 BISCAYNE BLVD., SUITE PH 9  
NORTH MIAMI BEACH, FL 33181

**New Principal Place of Business:**

1850 NE 146 ST  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

13899 BISCAYNE BLVD., SUITE PH 9  
NORTH MIAMI BEACH, FL 33181

**New Mailing Address:**

1850 NE 146 ST  
NORTH MIAMI, FL 33181

**FEI Number:** 06-1599046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CFRA LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: AMMAR, RAPHAEL  
Address: 924 - 93RD ST,  
City-St-Zip: SURFSIDE, FL 33154

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAPHAEL AMMAR

MGR

01/31/2005

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