

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011756

FILED
Apr 27, 2006
Secretary of State

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

Current Principal Place of Business:

1850 NE 146 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

12801 WEST SUNRISE BLVD
STORE 419
SUNRISE, FL 33323

Current Mailing Address:

1850 NE 146 ST
NORTH MIAMI, FL 33181

New Mailing Address:

P.O. BOX 3945
HALLANDALE, FL 33008

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:

AMMAR, RAPHAEL
924 93RD STREET
SURFSIDE, FL 33154 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: RAPHAEL AMMAR

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

04/27/2006

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