2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011852

Entity Name: HURRY BRANDS, LLC

1375 BROADWAY, FLOOR THREE

NEW YORK, NY 10018

Address:

City-St-Zip:

FILED May 04, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1375 BROADWAY FLOOR THREE NEW YORK, NY 10018 US **Current Mailing Address: New Mailing Address:** 1375 BROADWAY FLOOR THREE NEW YORK, NY 10018 US FEI Number: 58-2636931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWIN, ERIKA 1900 CORPORATE BLVD. NW EAST BUILDING, SUITE 300 BOCA RATON, FL 33431 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DECKINGER, KEN Name: 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: KEN DECKINGER CEO 05/04/2006