

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015673

Entity Name: BRAND MANAGEMENT, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4405 NW 97 AVE.
MIAMI, FL 33178

New Principal Place of Business:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

Current Mailing Address:

4405 NW 97 AVE.
MIAMI, FL 33178

New Mailing Address:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

FEI Number: 65-1148555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE. 2ND FLOOR
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: TRUJILLO, NICOLAS F
Address: 4405 NW 97 AVE.
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MARRERO, RAUL
Address: 4405 NW 97 AVE.
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: GIORGINI, R. VICTOR
Address: 4405 NW 97 AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUJILLO, NICOLAS F
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: MARRERO, RAUL
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: GIORGINI, R. VICTOR
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: AERLIM DIAZ

ACCT

04/27/2009

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