

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015673

Entity Name: BRAND MANAGEMENT, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

New Mailing Address:

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
Name: TRUJILLO, NICOLAS F
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

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

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

I hereby 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: VG

PRES

04/13/2010

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