

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015673

Entity Name: BRAND MANAGEMENT, LLC

FILED
Apr 19, 2011
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:

GIORGINI, VICTOR R
10200 NW 21 STREET
SUITE 112
DORAL, FL 33172 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: VICTOR GIORGINI

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: AERLIM DIAZ

CFO

04/19/2011

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