


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000020092	
1. Entity Name THE BRAND EXPERIENCE, LLC	

Principal Place of Business 1521 ALTON RD #8 MIAMI BEACH, FL 33702 US	Mailing Address 1521 ALTON RD #8 MIAMI BEACH, FL 33702 US
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04302004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1156455	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent SCHMIDT, MARK 6527 BAYOU GRANDE BLVD N.E. SAINT PETERSBURG, FL 33702	
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8. 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. I am familiar with, and accept the obligations of registered agent.

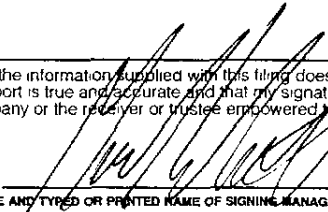
SIGNATURE _____
Signature: typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SCHMIDT, MARK 6527 BAYOU GRANDE BLVD NE SAINT PETERSBURG, FL 33702
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BUNNELL, BETHANY 6527 NAYOU GRANDE BLVD NE SAINT PETERSBURG, FL 33702
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05/03/04-30043-002 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:  **4/30/04 (727) 521-3458**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #