

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020092

FILED
Jul 25, 2008
Secretary of State

Entity Name: THE BRAND EXPERIENCE, LLC

Current Principal Place of Business:

1521 ALTON RD
#8
MIAMI BEACH, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD
#8
MIAMI BEACH, FL 33702 US

New Mailing Address:

FEI Number: 65-1156455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCHMIDT, MARK
6527 BAYOU GRANDE BLVD N.E.
SAINT PETERSBURG, FL 33702 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:

Title: MGRM () Delete
Name: SCHMIDT, MARK
Address: 6527 BAYOU GRANDE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGRM () Delete
Name: BUNNELL, BETHANY
Address: 6527 BAYOU GRANDE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BUNNELL, BETHANY
Address: 6527 BAYOU GRANDE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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: /MARK SCHMIDT/

MGRM

07/25/2008

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