

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021659

Entity Name: THE BRAND GROUP, LLC

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

1408 BRICKELL BAY DR. #1208
MIAMI, FL 33131

New Principal Place of Business:

3142 MARY STREET
MIAMI, FL 33133

Current Mailing Address:

1408 BRICKELL BAY DR. #1208
MIAMI, FL 33131

New Mailing Address:

3142 MARY STREET
MIAMI, FL 33133

FEI Number: 01-0620437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RAZA, IVO
1408 BRICKELL BAY DR. #1208
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAZA, IVO
3142 MARY STREET
MIAMI, FL 33133 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:

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAZA, IVO
Address: 1408 BRICKELL BAY DR. #1208
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAZA, IVO
Address: 3142 MARY STREET
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IVO RAZA

MR

09/01/2005

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