

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021659

Entity Name: THE BRAND GROUP, LLC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

1646 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

Current Mailing Address:

1646 MADISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

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
1646 MADISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAZA, IVO
1920 NORTH MIAMI AVENUE
MIAMI, FL 33136 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

06/16/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAZA, IVO
Address: 1646 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAZA, IVO
Address: 1920 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33136

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: IVO RAZA

MGR

06/16/2008

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