

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021659

Entity Name: THE BRAND GROUP, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 01-0620437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, IVO
1920 NORTH MIAMI AVENUE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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: MGR
Name: RAZA, IVO
Address: 1920 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33136

Title: MGR
Name: GIRAUD, VALERIE
Address: 1920 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

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: IVO RAZA

MGR

04/23/2011

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