

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021659

Entity Name: THE BRAND GROUP, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

New Principal Place of Business:

1646 MADISON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

New Mailing Address:

1646 MADISON STREET
HOLLYWOOD, FL 33020

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:

RAZA, IVO
1646 MADISON STREET
HOLLYWOOD, FL 33020 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: IVO RAZA

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: GIRAUD, VALERIE
Address: 1646 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

PR

03/27/2012

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