

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003487

FILED  
Apr 02, 2004  
Secretary of State

Entity Name: BRANDS LAB, L.L.C.

**Current Principal Place of Business:**

1792 BELL TOWER LANE  
SUITE 204, WESTON TOWN CENTER  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1792 BELL TOWER LANE  
SUITE 204  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 01-0639017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NUNEZ, LUIS C  
1792 BELL TOWER LANE  
SUITE 204  
WESTON, FL 33326 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: NUNEZ, LUIS C  
Address: 1354 VICTORIA ISLE DRIVE  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: LLANES, GERARDO A  
Address: 2550 HUNTERS RUN WAY  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

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

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

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: LUIS C. NUNEZ

MGRM

04/02/2004

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