

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003487

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

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

1792 BELL TOWER LANE  
SUITE 204  
WESTON, FL 33326

## New Principal Place of Business:

8000 RESEARCH FOREST DR.  
SUITE 115-262  
THE WOODLANDS, TX 77382

## Current Mailing Address:

1792 BELL TOWER LANE  
SUITE 204  
WESTON, FL 33326

## New Mailing Address:

8000 RESERACH FOREST DR.  
SUITE 115-262  
THE WOODLANDS, TX 77382

FEI Number: 01-0639017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.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/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NUNEZ, LUIS C  
Address: 51 S. PLUM CREST CIR.  
City-St-Zip: THE WOODLANDS, TX 77382

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS C NUNEZ

MGRM

01/25/2006

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