

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003487

FILED
Sep 07, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0639017 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:

Name and Address of New Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
SUITE 204
WESTON, FL 33326 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUNEZ, LUIS C
Address: 3 ETUDE CT
City-St-Zip: THE WOODLANDS, TX 77382

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUNEZ, LUIS C
Address: 8000 RESEARCH FOREST DR. SUITE 115-262
City-St-Zip: THE WOODLANDS, TX 77382

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: LUIS C NUNEZ

MGR

09/07/2008

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