

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 17, 2010  
Secretary of State**

DOCUMENT# L02000003487

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 (X)  
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  
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 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: LCNUNEZ

MGR

05/17/2010

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