

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003487

FILED
Apr 10, 2012
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 (X)

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
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: LCN

MGRM

04/10/2012

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