

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011119

Entity Name: JUST BRANDS LLC

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

1 NE 2ND AVE
SUITE 204
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

16300 NE 19TH AVE.
SUITE 243
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1 NE 2ND AVE
SUITE 204
MIAMI, FL 33132

FEI Number: 42-1536026 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:

ZUBATA, CARLOS
16300 NE 19TH AVE.
SUITE 243
NORTH MIAMI BEACH, FL 33162 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: HAZAN, EYAL
Address: 3440 192ND ST #3-F
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: EYAL HAZAL

MGRM

06/02/2008

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