2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021884

Entity Name: BRANDNEW, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

73 S.W. 18 TERRACE 1222 S.W. 18 STREET MIAMI, FL 33129 1222 S.W. 18 STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

73 S.W. 18 TERRACE 1222 S.W. 18 STREET MIAMI, FL 33129 1222 S.W. 18 STREET MIAMI, FL 33145

FEI Number: 06-1646275 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:

ARUJ, TAMARA
73 S.W. 18 TERRACE
MIAMI, FL 33129 US

ARUJ, TAMARA
1222 S.W. 18 STREET
MIAMI, FL 33145 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: TAMARA ARUJ 05/01/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARUJ, TAMARA
 Name:
 ARUJ, TAMARA

 Address:
 73 SW 18TH TERR
 Address:
 1222 S.W. 18 STREET

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33145

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ARUJ, DANIEL
 Name:
 ARUJ, TAMARA

 Address:
 73 SW 18TH TERR
 Address:
 1222 S.W. 18 STREET

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33145

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: TAMARA ARUJ VP 05/01/2006