

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005666

Entity Name: H B BRANDS, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

% RICHARD DRATH
1501 W. COPANS ROAD #103
POMPANO BEACH, FL 33064 US

Current Mailing Address:

% RICHARD DRATH
1501 W. COPANS ROAD #103
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

% RICHARD DRATH
633 S. FEDERAL HIGHWAY #800
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

% RICHARD DRATH
633 S. FEDERAL HIGHWAY #800
FT. LAUDERDALE, FL 33301 US

FEI Number: 16-1656823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RICHARD
1501 W. COPANS ROAD
103
POMAPNO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DRATH, RICHARD
633 S. FEDERAL HIGHWAY
800
FT. LAUDERDALE, FL 33301 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:

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRATH, RICHARD
Address: 1501 W. COPANS ROAD #103
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: DRATH, RICHARD
Address: 633 S. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: RICHARD DRATH

MGR

01/28/2008

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