2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005983

Entity Name: PRIVATE BRAND ORGANIZATION, LLC

FILED Feb 16, 2011 Secretary of State

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

ATTN: DANIEL UMBS, MEMBER 131 N. COLUMBUS INNER BELT NEW CASTLE, PA 16101

Current Mailing Address: New Mailing Address:

ATTN: DANIEL UMBS, MEMBER 131 N. COLUMBUS INNER BELT NEW CASTLE, PA 16101

FEI Number: 05-0555042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEARNS WEAVER MILLER WEISSLER ET AL PA % RICHARD E. SCHATZ, ESQ. 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 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: UMBS, DANIEL R PRES.
Address: 131 N. COLUMBUS INNER BELT
City-St-Zip: NEW CASTLE, PA 16101

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 Statues.

SIGNATURE: DANIEL UMBS PRES 02/16/2011