

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006810

Entity Name: CE BRANDS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6950 N.W. 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

6950 N.W. 77TH COURT
MIAMI, FL 33166 US

Current Mailing Address:

6950 N.W. 77TH COURT
MIAMI, FL 33166

New Mailing Address:

6950 N.W. 77TH COURT
MIAMI, FL 33166 US

FEI Number: 04-3777363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 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: LEYVA, GIRALDO
Address: 6950 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: LEYVA, AURELIO
Address: 6950 NW 77 COURT
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: LEYVA, JONATHAN
Address: 6950 NW 77 COURT
City-St-Zip: MIAMI, FL 33166 US

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: AURELIO LEYVA

MGRM

03/15/2011

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