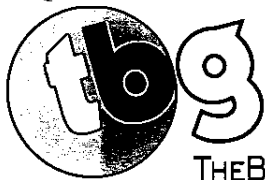


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-14-2004 90285 043 ****55.00

DOCUMENT # L03000023330 1. Entity Name THE BRANDING GROUP, LLC					
Principal Place of Business 1586 NE 38TH STREET OAKLAND PARK, FL 33334			Mailing Address 1586 NE 38TH STREET OAKLAND PARK, FL 33334		
2. Principal Place of Business 5582 N.E 4th Court Suite, Apt. #, etc. SUITE # 4 City & State MIAMI, FL Zip 33137		3. Mailing Address 5582 NE 4th Court Suite, Apt. #, etc. SUITE # 4 City & State MIAMI, FL Zip 33137		01152004 Chg-LLC CR2E063 (10/03)	
4. FEI Number 31-1823002		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent KROSS, JONATHAN P 2461 WEST HILLSBORO BLVD. DEERFIELD BEACH, FL 33442	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee to \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP MANAGING PARTNER MICHAEL J. MIARECKI 5582 NE 4TH COURT #6 MIAMI, FL 33137			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP JERRY CHAFETZ (PARTNER) 6650 ROXBURY LN. MIAMI BEACH, FL 33141			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP HAYGO DEMIR (PARTNER) 120 EGLINTON EAST AVE # 800 TORONTO, CANADA M4P1E2			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u> MANAGING PARTNER 04/12/04 305-758-8870 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					



THEBRANDINGGROUP

Attachment
34004269

L0300002330

Thursday, April 22, 2004

RE: LO3000023330 CORRECTIONS

NAME;	TITLE	ADDRESS
1. MICHAEL J. MIARECKI	MANAGING PARTNER	5582 NE 4 TH COURT MIAMI FL, 33137
2. JERRY CHAFETZ	PARTNER	5582 NE 4 TH COURT MIAMI, FL 33137
3. HAYGO DEMIR	PARTNER	120 EGLINGTON EAST AVE. SUITE # 800 TORONTO, CANADA M4PIE2

Thank you!

Yus Gallego

305-758-8880