

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 26, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000023330

1. Entity Name
THE BRANDING GROUP, LLC



Principal Place of Business

**5582 N.E. 4TH COURT
SUITE 6
MIAMI, FL 33137**

Mailing Address

**5582 N.E. 4TH COURT
SUITE 6
MIAMI, FL 33137**



01112005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
31-1323002

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**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MIARECKI, MICHAEL J
STREET ADDRESS	5582 NE 4TH COURT #6
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	P
NAME	CHAFETZ, JERRY
STREET ADDRESS	6650 ROXBERRY LN
CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	P
NAME	DEMIR, HAYGO
STREET ADDRESS	120 EGLIGTON EAST AVE #800
CITY-ST-ZIP	TORONTO, CA m4ple2
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000368355
05/26/05-80005-007 50.00

**DO NOT WRITE
IN THIS SPACE**

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: *Michael J. Miarecki*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

05/04/05

Date

Daytime Phone #