


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 21, 2006 08:00 A
Secretary of State

| | |
|--|---|
| DOCUMENT # L03000023330 1. Entity Name THE BRANDING GROUP, LLC |  |
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|---|---|
| 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 |
|---|---|



03082006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 31-1323002 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent KROSS, JONATHAN P 2461 WEST HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 |
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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 reappointing) DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

11000000476228
04/06/06-80001-008 50.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MIARECKI, MICHAEL J 5582 NE 4TH COURT #6 MIAMI, FL 33137 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CHAFETZ, JERRY 6650 ROXBERRY LN MIAMI BEACH, FL 33141 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DEMIR, HAYGO 120 EGLINGTON EAST AVE #800 TORONTO, CA m4pie2 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **3-15-06 305-758-8880**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #