

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028540

FILED
Mar 02, 2011
Secretary of State

Entity Name: BRAINCHILD BRANDING, LLC

Current Principal Place of Business:

4726 WEST WALLACE AVE
TAMPA, FL 33611 US

New Principal Place of Business:

820 W AMELIA AVE.
TAMPA, FL 33602 US

Current Mailing Address:

4726 WEST WALLACE AVE
TAMPA, FL 33611 US

New Mailing Address:

820 W AMELIA AVE.
TAMPA, FL 33602 US

FEI Number: 77-0610237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CHRISTINE A
4726 WEST WALLACE AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MYERS, CHRISTINE A
820 W AMELIA AVE.
TAMPA, FL 33602 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIRPAK, AMY M
Address: 820 W AMELIA AVE
City-St-Zip: TAMPA, FL 33602 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: CHRISTINE A MYERS

MS.

03/02/2011

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