

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041339

Entity Name: THE BRAND HOUSE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2075 N POWERLINE RD.
SUITE 2
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2075 N POWERLINE RD.
SUITE 2
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2739635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNOUN, OLIVIER
11119 BLUE CORAL DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HANNOUN, OLIVIER
2075 N POWERLINE RD.
POMPANO BEACH, FL 33069 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: O HANNOUN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNOUN, OLIVIER
Address: 2075 N POWERLINE RD., SUITE 2
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: ZEITOUN, FRANCK
Address: 2075 N POWERLINE RD., SUITE 2
City-St-Zip: POMPANO BEACH, FL 33069

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: O HANNOUN

MGR

01/04/2011

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