

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029185

Entity Name: BRANDS PLANET, LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVENUE
SUITE CU-11
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5445 COLLINS AVENUE
SUITE CU-11
MIAMI BEACH, FL 33140 US

FEI Number: 75-3152240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

601 BRICKELL KEY DRIVE
700
MIAMI, FL 33131 US

New Mailing Address:

601 BRICKELL KEY DRIVE
700
MIAMI, FL 33131 US

Name and Address of Current Registered Agent:

SUN PRODUCTIONS, CORP.
5445 COLLINS AVENUE
SUITE CU-11
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUN PRODUCTIONS, COR, P.
Address: 5445 COLLINS AVENUE, SUITE CU-11
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: EXIM LICENSING USA., LLC
Address: 701 BRICKELL AVENUE, SUITE 3270
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: EXIM LICENSING USA., LLC
Address: 601 BRICKELL KEY DRIVE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RONALD THOMAS

MGR

04/07/2005

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