

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029185

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: BRANDS PLANET, LLC

## Current Principal Place of Business:

601 BRICKELL KEY DRIVE  
700  
MIAMI, FL 33131 US

## New Principal Place of Business:

1680 MICHIGAN AVENUE  
914  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

601 BRICKELL KEY DRIVE  
700  
MIAMI, FL 33131 US

## New Mailing Address:

1680 MICHIGAN AVENUE  
914  
MIAMI BEACH, FL 33139 US

FEI Number: 75-3152240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

SUN PRODUCTIONS, CORP.  
1680 MICHIGAN AVENUE  
914  
MIAMI BEACH, FL 33139 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:

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SUN PRODUCTIONS, COR, P.  
Address: 1680 MICHIGAN AVENUE 914  
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

CEO

04/26/2006

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