

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031042

Entity Name: BRANDON GROUP, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2740 SW 28 TERRACE
706
MIAMI, FL 33133

New Principal Place of Business:

2740 SW 28 TERRACE
206
MIAMI, FL 33133

Current Mailing Address:

2740 SW 28 TERRACE
706
MIAMI, FL 33133

New Mailing Address:

2740 SW 28 TERRACE
206
MIAMI, FL 33133

FEI Number: 20-1055813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, MARC
2740 SW 28 TERRACE
706
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALTER, MARC
2740 SW 28 TERRACE
206
MIAMI, FL 33133 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: MARC ALTER

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALTER, MARC W
Address: 2740 SW 28 TERRACE, # 206
City-St-Zip: MIAMI, FL 33133

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: MARC ALTER

MGR

05/01/2011

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