

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035940

Entity Name: BRATZ HOLDINGS, LLC

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
SUITE 709
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
SUITE 709
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1127895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRALDO, CAMILO
21055 YACHT CLUB DRIVE
SUITE 709
AVENTURA, FL 33180 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/MANAGERS:

Title: MGRM () Delete
Name: GIRALDO, CAMILO
Address: 21055 YACHT CLUB DR, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ALCOCER, CARLOS D
Address: 21055 YACHT CLUB DR, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: GUZMAN, MARIA S
Address: 21055 YACHT CLUB DR, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: MARIA DE LOS ANGELES, HERNANDEZ
Address: 21055 YACHT CLUB DR, SUITE 709
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MARIA
Address: 21055 YACHT CLUB DR, SUITE 709
City-St-Zip: AVENTURA, FL 33180

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

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: CAMILO GIRALDO

MGRM

01/20/2007

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