

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041360

Entity Name: THE BRAND GROUP LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD
406
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL KEY BLVD
406
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1267402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.
2833 BIRD AVE.
MIAMI, FL 33133 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: MGR () Delete
Name: BRAND, WILLIAM
Address: 999 BRICKELL BAY DRIVE SUITE 211
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAND, WILLIAM
Address: 701 BRICKELL KEY BLVD # 406
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM BRAND

MGR

02/09/2009

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