

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041360

Entity Name: THE BRAND GROUP LLC

FILED
Apr 25, 2010
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 (X)**

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
Name: BRAND, WILLIAM
Address: 701 BRICKELL KEY BLVD # 406
City-St-Zip: MIAMI, FL 33131

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: WILLIAM BRAND

MGR

04/25/2010

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