2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057655

Entity Name: DEZERBRAND FLORIDA, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18001 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18001 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2878129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEAR, DAVID 201 ALHAMBRA CIR. SUITE 601 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEZER, GIL Address: 18001 COLLINS AVE.

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: SALMON, LESLIE D Address: 89 FIFTH AVE

City-St-Zip: NEW YORK, NY 10003

Title: MGR

Name: DEZERTZOV, ESTEE Address: 89 FIFTH AVE

City-St-Zip: NEW YORK, NY 10003

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 Statues.

SIGNATURE: NEOMI DEZERTZOV MGR 04/26/2010