

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054420

Entity Name: U2 BRANDS, LLC

FILED  
Jan 30, 2009  
Secretary of State

## Current Principal Place of Business:

399 WEST CAMINO GARDENS BLVD., SUITE 306  
BOCA RATON, FL 33432

## New Principal Place of Business:

6678 NW 25TH TERRACE  
BOCA RATON, FL 33496

## Current Mailing Address:

399 WEST CAMINO GARDENS BLVD., SUITE 306  
BOCA RATON, FL 33432

## New Mailing Address:

6678 NW 25TH TERRACE  
BOCA RATON, FL 33496

FEI Number: 20-2983286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLD, DAVID H ESQ  
399 WEST CAMINO GARDENS BLVD  
306  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

GOLD, DAVID H ESQ  
6678 NW 25TH TERRACE  
BOCA RATON, FL 33496 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:

01/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STEIN, RONALD B  
Address: 399 WEST CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Delete  
Name: GOLD, LEWIS D  
Address: 399 WEST CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete  
Name: GOLD, DAVID H  
Address: 399 WEST CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete  
Name: EISENBERG, MITCHELL  
Address: 399 WEST CAMINO BLVD  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: STEIN, RONALD B  
Address: 6678 NW 25TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496 US

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

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 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: RONALD B. STEIN

MGR

01/30/2009

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