

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000060088

Entity Name: BRAND MIAMI LLC

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1508 BAY RD, 1441  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1508 BAY RD  
239  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1508 BAY RD, 1441  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1508 BAY RD  
239  
MIAMI BEACH, FL 33139

FEI Number: 20-3010055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TUMBLESON, MATTHEW  
1508 BAY ROAD  
1441  
MIAMI BEACH, FL 33139 US

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

TUMBLESON, STEVEN  
1508 BAY ROAD  
239  
MIAMI BEACH, FL 33139 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: MATTHEW TUMBLESON

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TUMBLESON, MATTHEW  
Address: 1508 BAY ROAD APT 239  
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW TUMBLESON

MGR

02/16/2010

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