2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060088

Entity Name: BRAND MIAMI LLC

FILED Apr 27, 2011 Secretary of State

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

1508 BAY RD 2038 LIVE OAK BLVD ST. CLOUD, FL 34771

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1508 BAY RD PO BOX 701079 239 ST. CLOUD, FL 34770

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: Name and Address of New Registered Agent:

TUMBLESON, STEVEN
1508 BAY ROAD
239

TUMBLESON, STEVEN
2038 LIVE OAK BLVD
ST. CLOUD, FL 34771 US

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: STEVEN M TUMBLESON 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TUMBLESON, MATTHEW

 Address:
 2038 LIVE OAK BLVD

 City-St-Zip:
 ST. CLOUD, FL 34771

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: STEVEN M. TUMBLESON MGRM 04/27/2011