

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086682

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRANDSTATER HOLDINGS, LLC

Current Principal Place of Business:

2425 PRESIDENTIAL WAY #202
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2425 PRESIDENTIAL WAY #202
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2425 PRESIDENTIAL WAY #202
WEST PALM BEACH, FL 33401

New Mailing Address:

2425 PRESIDENTIAL WAY #202
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3401043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH 4TH FL
NAPLES, FL 34103 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: MGRM () Delete
Name: BRANDSTATER, JONATHAN J
Address: 2425 PRESIDENTAY WAY #202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: GADOR, DEBORAH
Address: P.O. BOX 4133
City-St-Zip: GIANEI TIKUA ISRAEL, IL 55900 IL

Title: MGRM () Delete
Name: STEIGER, ARNOLD
Address: 1100 SUMMER ST
City-St-Zip: STAMFORD, CT 06905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANDSTATER, JONATHAN J
Address: 2425 PRESIDENTAY WAY #202
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Title: MGRM (X) Change () Addition
Name: STEIGER, ARNOLD
Address: 1100 SUMMER ST
City-St-Zip: STAMFORD, CT 06905 US

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: JONATHAN BRANDSTATER

MGRM

04/14/2009

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