

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTHERN BRAND GOODS, LLC

Current Principal Place of Business:

5 NW 39TH STREET
#3
MIAMI, FL 33127 US

New Principal Place of Business:

1932 TYLER STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5 NW 39TH STREET
#3
MIAMI, FL 33127 US

New Mailing Address:

1932 TYLER STREET
HOLLYWOOD, FL 33020 US

FEI Number: 20-5383936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RAUL C
8670 NW 15TH COURT
PEMBROKE PINES, FL 33024 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
Name: ROMERO, RAUL C
Address: 8670 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: OBERHAUSEN, JOSHUA L
Address: 1250 LINCOLN ROAD #305
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOSH OBERHAUSEN

MGRM

04/18/2011

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