

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001069

Entity Name: BRANDING FORCES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

200 SE 1ST STREET, SUITE 603
MIAMI, FL 33131 US

New Principal Place of Business:

33B VENETIAN WAY
61
MIAMI BEACH, FL 33139 US

Current Mailing Address:

200 SE 1ST STREET, SUITE 603
MIAMI, FL 33131 US

New Mailing Address:

33B VENETIAN WAY
61
MIAMI BEACH, FL 33139 US

FEI Number: 28-8179524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, DAVID
200 SE 1ST STREET, SUITE 603
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEINBERG, DAVID
33B VENETIAN WAY
61
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: DAVID STEINBERG

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEINBERG, DAVID
Address: 33B VENETIAN WAY, APT 61
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: DAVID STEINBERG

P

03/24/2009

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