

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009354

FILED  
Jul 07, 2009  
Secretary of State

**Entity Name:** INTERNATIONAL BRANDS ENTERPRISE LLC

**Current Principal Place of Business:**

7823 SW 195TH TERRACE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

8003 SW 195 TERRACE  
CUTLER BAY, FL 33157 US

**Current Mailing Address:**

7823 SW 195TH TERRACE  
MIAMI, FL 33157 US

**New Mailing Address:**

8003 SW 195 TERRACE  
CUTLER BAY, FL 33157 US

FEI Number: 37-1536221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CASTELLANOS, PEDRO J  
7823 SW 195TH TERRACE  
MIAMI, FL 33157 US

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

CASTELLANOS, PEDRO J  
8003 SW 195 TERRACE  
CUTLER BAY, FL 33157 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: PEDRO J. CASTELLANOS

07/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CASTELLANOS, PEDRO J  
Address: 7823 SW 195TH TERRACE  
City-St-Zip: MIAMI, FL 33157 US

Title: MGR ( ) Delete  
Name: BARBOZA, ANDREINA  
Address: 7823 SW 195TH TERRACE  
City-St-Zip: MIAMI, FL 33157 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CASTELLANOS, PEDRO J  
Address: 8003 SW 195TH TERRACE  
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGR (X) Change ( ) Addition  
Name: BARBOZA, ANDREINA  
Address: 8003 SW 195TH TERRACE  
City-St-Zip: CUTLER BAY, FL 33157 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: PEDRO J. CASTELLANOS

MGR

07/07/2009

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