

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009354

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTERNATIONAL BRANDS ENTERPRISE LLC

Current Principal Place of Business:

8003 SW 195 TERRACE
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8003 SW 195 TERRACE
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 37-1536221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, PEDRO J
8003 SW 195 TERRACE
CUTLER BAY, FL 33157 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: MGR
Name: CASTELLANOS, PEDRO J
Address: 8003 SW 195TH TERRACE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGR
Name: BARBOZA, ANDREINA
Address: 8003 SW 195TH TERRACE
City-St-Zip: CUTLER BAY, FL 33157 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: PEDRO CASTELLANOS

MGR

04/26/2012

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