

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009649

Entity Name: ZIP BRAND LLC

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVE.
1103
MIAMI, FL 33129 US

Current Mailing Address:

1865 BRICKELL AVE.
1103
MIAMI, FL 33129 US

New Principal Place of Business:

500 BRICKELL AVE.
1502
MIAMI, FL 33131 US

New Mailing Address:

500 BRICKELL AVE.
1502
MIAMI, FL 33131 US

FEI Number: 20-8309910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SANTOS, LEONARDO
1865 BRICKELL AVE.
1103
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SANTOS, LEONARDO
500 BRICKELL AVE.
1502
MIAMI, FL 33131 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: LEONARDO SANTOS

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOS, LEONARDO
Address: 1865 BRICKELL AVE #1103
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SANTOS, WILSON
Address: 1865 BRICKELL AVE #1103
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: VASCONCELOS, JOANA D
Address: 1865 BRICKELL AVE #1103
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTOS, LEONARDO
Address: 500 BRICKELL AVE #1502
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: SANTOS, WILSON
Address: 500 BRICKELL AVE #1502
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: SANTOS, MARIA CRISTINA M
Address: 500 BRICKELL AVE #1502
City-St-Zip: MIAMI, FL 33131

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: LEONARDO SANTOS

MGRM

07/23/2009

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