

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009649

Entity Name: ZIP BRAND LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

500 BRICKELL AVE.
1502
MIAMI, FL 33131 US

Current Mailing Address:

500 BRICKELL AVE.
1502
MIAMI, FL 33131 US

New Principal Place of Business:

2101 BRICKELL AVENUE
2112
MIAMI, FL 33129 US

New Mailing Address:

2101 BRICKELL AVENUE
2112
MIAMI, FL 33129 US

FEI Number: 20-8309910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTOS, LEONARDO
2101 BRICKELL AVE.
2112
MIAMI, FL 33129 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

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTOS, LEONARDO
Address: 2101 BRICKELL AVE #2112
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: SANTOS, WILSON
Address: 2101 BRICKELL AVE #2112
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: SANTOS, MARIA CRISTINA M
Address: 2101 BRICKELL AVE #2112
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: SANTOS, MARCIO M
Address: 2101 BRICKELL AVE #2112
City-St-Zip: MIAMI, FL 33129

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: LEONARDO SANTOS

MGRM

03/09/2010

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