2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015130

Entity Name: CRUSH BRANDING AND DESIGN LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1706 EAST 15TH AVENUE
 1706 EAST 15TH AVENUE

 TAMPA, FL 33605
 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1706 EAST 15TH AVENUE 1706 EAST 15TH AVENUE TAMPA, FL 33605 1708 EAST 15TH AVENUE TAMPA, FL 33605 US

FEI Number: 22-3954311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: STUTEVILLE, KEVIN Name:

 Address:
 1706 EAST 15TH AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LARDIZABAL, MARIA
 Name:
 LARDIZABAL, MARIE

 Address:
 1706 EAST 15TH AVENUE
 Address:
 1706 EAST 15TH AVENUE

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33605

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: MARIE LARDIZABAL MGR 04/30/2008