

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025492

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRANDILI, USA, LLC

Current Principal Place of Business:

6499 NORTH POWERLINE ROAD, SUITE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

19239 SW 29 COURT
MIRAMAR, FL 33029

Current Mailing Address:

6499 NORTH POWERLINE ROAD, SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

19239 SW 29 COURT
MIRAMAR, FL 33029

FEI Number: 20-8587599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: RUBI, PATRICIA
Address: 6499 NORTH POWERLINE ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: RUBI, ARMANDO JR.
Address: 6499 NORTH POWERLINE ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: RUBI, PATRICIA
Address: 6499 NORTH POWERLINE ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: RUBI, ARMANDO JR.
Address: 6499 NORTH POWERLINE ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBI, PATRICIA
Address: 19239 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: RUBI, ARMANDO JR.
Address: 19239 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: RUBI, PATRICIA
Address: 19239 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Change () Addition
Name: RUBI, ARMANDO JR.
Address: 19239 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

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: PATRICIA RUBI

MGR

04/29/2008

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