

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097529

FILED
May 01, 2008
Secretary of State

Entity Name: ONE SOURCE BRANDING, LLC

Current Principal Place of Business:

777 NW 72 AVENUE
SUITE 3155
MIAMI, FL 33126 US

New Principal Place of Business:

1874 S BAYSHORE DRIVE
MIAMI, FL 33133 US

Current Mailing Address:

777 NW 72 AVENUE
SUITE 3155
MIAMI, FL 33126 US

New Mailing Address:

1874 S BAYSHORE DRIVE
MIAMI, FL 33133 US

FEI Number: 26-1129465 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: BUIGUES, ROBERT
Address: 777 NW 72 AVENUE, SUITE 3155
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: BUIGUES, SANDRA
Address: 777 NW 72 AVENUE, SUITE 3155
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUIGUES, ROBERT
Address: 1874 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: BUIGUES, SANDRA A
Address: 1874 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133 US

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: SANDRA BUIGUES

MGM

05/01/2008

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