2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000098661

Entity Name: BRAND NEW MARKETS LLC

Current Principal Place of Business:

18333 N.W. 4TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1115
MIAMI, FL 33160

New Mailing Address:

FEI Number: 26-1243514 **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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition
Name: HEMMINGS, BRAD J
Address: 1374 NE 176 ST
City-St-Zip: MIAMI, FL 33160

Title: VICE ( ) Change (X) Addition
Name: ROUZEAU, BERNARD
Address: 7621 NW 6TH STREET
City-St-Zip: PEMBROOKE PINES, FL 33024

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: BRAD HEMMINGS CEO 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date