

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115846

FILED
May 01, 2008
Secretary of State

Entity Name: ALL BRAND SOLUTIONS, LLC.

Current Principal Place of Business:

444 SW 4 STREET
105
MIAMI, FL 33130

New Principal Place of Business:

600 SW 56 AV
MIAMI, FL 33134

Current Mailing Address:

444 SW 4 STREET
105
MIAMI, FL 33130

New Mailing Address:

600 SW 56 AV
MIAMI, FL 33134

FEI Number: 26-1424057 **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:

VICENTE, ARIEL
444 SW 4 STREET
105
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VICENT, ARIEL
600SW
MIAMI, FL 33134 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: ARIEL VICENT

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VICENT, ARIEL
Address: 444 SW 4 STREET # 105
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VICENT, ARIEL
Address: 600 SW 56 AV
City-St-Zip: MIAMI, FL 33134

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: ARIEL VICENT

MGR

05/01/2008

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