

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115846

Entity Name: ALL BRAND SOLUTIONS, LLC.

FILED  
May 01, 2008  
Secretary of State

## 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