

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010657

FILED
Sep 15, 2009
Secretary of State

Entity Name: BRANDS MANAGEMENT LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 51-244
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 51-244
MIAMI, FL 33131

New Mailing Address:

2929 SW THIRD AVENUE, SUITE 330
MIAMI, FL 331292710 US

FEI Number: 74-3254604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
COLONMADE PLAZA, SUITE 220
1201 BRICKELL AVENUE
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ.
2929 SW THIRD AVENUE, SUITE 330
MIAMI, FL 331292710 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:

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: WAYNE, GEOFFREY M ESQ.
Address: 2929 SW THIRD AVENUE, SUITE 330
City-St-Zip: MIAMI, FL 331292710 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: GEOFFREY M. WAYNE

P

09/15/2009

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