

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016678

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BRANDIANA HOLDINGS LLC

## Current Principal Place of Business:

1840 CORAL WAY, 4TH FLOOR  
MIAMI, FL 33145

## New Principal Place of Business:

1017 ORCHID OAK DRIVE  
VERO BEACH, FL 32963

## Current Mailing Address:

P.O. BOX 511  
VERO BEACH, FL 32961

## New Mailing Address:

1017 ORCHID OAK DRIVE  
VERO BEACH, FL 32963

FEI Number: 26-2168279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

CIANCIO, NOLA L PRES  
1017 ORCHID OAK DRIVE  
VERO BEACH, FL 32963 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: NOLA CIANCIO

04/16/2009

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: PRES ( ) Change (X) Addition  
Name: CIANCIO, NOLA L PRES  
Address: 1017 ORCHID OAK DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Change (X) Addition  
Name: CIANCIO, SAM J  
Address: 1017 ORCHID OAK DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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: NOLA CIANCIO

PRES

04/16/2009

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