

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016678

FILED
Apr 15, 2011
Secretary of State

Entity Name: BRANDIANA HOLDINGS LLC

Current Principal Place of Business:

1017 ORCHID OAK DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

637 TANGELO CIR SW
VERO BEACH, FL 32968

Current Mailing Address:

1017 ORCHID OAK DRIVE
VERO BEACH, FL 32963

New Mailing Address:

637 TANGELO CIR SW
VERO BEACH, FL 32968

FEI Number: 26-2168279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CIANCIO, NOLA L PRES
637 TANGELO CIR SW
VERO BEACH, FL 32968 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

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CIANCIO, NOLA L PRES
Address: 637 TANGELO CIR SW
City-St-Zip: VERO BEACH, FL 32968

I hereby 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

04/15/2011

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