2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016678

Entity Name: BRANDIANA HOLDINGS LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

637 TANGELO CIR SW VERO BEACH, FL 32968

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Electronic Signature of Registered Agent

US

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 Statues.

SIGNATURE: NOLA CIANCIO PRES 04/28/2012