

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039899

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: GLOBAL BRANDS GROUP LLC

**Current Principal Place of Business:**

2655 NE 25 ST.  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2655 NE 25 ST.  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLLETTA, DON J III  
2655 NE 25 ST  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: POLLETTA, DON J III  
Address: 2655 NE 25 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR ( ) Delete  
Name: LOPEZ, MARIA TERESA  
Address: 3050 INDIANA ST.  
City-St-Zip: MIAMI, FL 33133

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: POLLETTA, DON J III  
Address: 2655 NE 25 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR (X) Change ( ) Addition  
Name: SIMONELLI, MARIO  
Address: 2655 NE 25TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR ( ) Change (X) Addition  
Name: SPATARO, VINCENZO  
Address: 2655 NE 25TH SR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR ( ) Change (X) Addition  
Name: COLETTA, MARCO  
Address: 2655 NE 25TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DON J POLLETTA III

MGRM

02/17/2009

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