

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000050456

**FILED**  
**Mar 17, 2010**  
**Secretary of State**

**Entity Name:** BRETT RATNER BRANDS, LLC

**Current Principal Place of Business:**

C/O 1441 BRICKELL AVENUE  
SUITE 1013  
MIAMI, FL 33131

**New Principal Place of Business:**

286 NE 39TH ST  
MIAMI, FL 33137

**Current Mailing Address:**

C/O 1441 BRICKELL AVENUE  
SUITE 1013  
MIAMI, FL 33131

**New Mailing Address:**

286 NE 39TH ST  
MIAMI, FL 33137

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

GOLDSTEIN, DAVID M  
1441 BRICKELL AVENUE  
SUITE 1013  
MIAMI, FL 33131 US

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

GOLDSTEIN, DAVID M  
286 NE 39TH ST  
MIAMI, FL 33137 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: DAVID GOLDSTEIN

03/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOLDSTEIN, DAVID M TRUSTEE  
Address: 286 NE 39TH ST  
City-St-Zip: MIAMI, FL 33137

Title: MGRM  
Name: RATNER, BRETT TRUSTEE  
Address: 286 NE 39TH ST  
City-St-Zip: MIAMI, FL 33137

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: DAVID GOLDSTEIN

MGR

03/17/2010

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