

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050456

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRETT RATNER BRANDS, LLC

Current Principal Place of Business:

286 NE 39TH ST
MIAMI, FL 33137

New Principal Place of Business:

6301 N. OCEAN BLVD
OCEAN RIDGE, FL 33435

Current Mailing Address:

286 NE 39TH ST
MIAMI, FL 33137

New Mailing Address:

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
286 NE 39TH ST
MIAMI, FL 33137 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
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: BRETT RATNER MGR 04/20/2011

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