

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050456

FILED
Apr 20, 2012
Secretary of State

Entity Name: BRETT RATNER BRANDS, LLC

Current Principal Place of Business:

6301 N. OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

286 NE 39TH ST
MIAMI, FL 33137

New Mailing Address:

6301 N. OCEAN BLVD
OCEAN RIDGE, FL 33435

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:

MALNIK, ALVIN I TRUSTEE
6301 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435 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: ALVIN MALNIK

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALNIK, ALVIN I TRUSTEE
Address: 6301 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM
Name: RATNER, BRETT TRUSTEE
Address: 6301 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: ALVIN MALNIK

MGR.

04/20/2012

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