

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052693

FILED
Mar 31, 2010
Secretary of State

Entity Name: BRANDING EMPIRE, LLC

Current Principal Place of Business:

200 SE 1ST STREET
603
MIAMI, FL 33131 US

New Principal Place of Business:

168 SE 1ST STREET
605
MIAMI, FL 33131 US

Current Mailing Address:

200 SE 1ST STREET
603
MIAMI, FL 33131 US

New Mailing Address:

168 SE 1ST STREET
605
MIAMI, FL 33131 US

FEI Number: 26-2700260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET
2222
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVID, STEINBERG MGRM
168 SE 1ST STREET
605
MIAMI, FL 33131 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 STEINBERG

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINBERG, DAVID
Address: 168 SE 1ST STREET, SUITE 605
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: HERNANDEZ, JOEY
Address: 168 SE 1ST STREET, SUITE 605
City-St-Zip: MIAMI, FL 33131 US

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 STEINBERG

P

03/31/2010

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