

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053830

FILED  
May 01, 2009  
Secretary of State

Entity Name: NAQUI BRANDS, LLC.

## Current Principal Place of Business:

2106 S. CYPRESS BEND RD.  
SUITE 209  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2106 S. CYPRESS BEND RD.  
SUITE 209  
POMPANO BEACH, FL 33069

## New Mailing Address:

362 SW13TH ST  
POMPANO BEACH, FL 33069

FEI Number: 26-2781985      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.  
1600 S. FEDERAL HIGHWAY  
STE 600  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

NAQUI, A Q  
362 SW 13TH ST  
POMPANO BEACH, FL 33069 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: A. QAISER NAQUI

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NAQUI, A. QAISER  
Address: 2106 S. CYPRESS BEND RD., STE. 209  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM ( ) Delete  
Name: FETTEROLF, CHRISTIAN  
Address: 2106 S. CYPRESS BEND RD, STE 209  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: A.QAISER NAQUI

MGR

05/01/2009

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