

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056005

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRANDS DEVELOPMENT LLC

Current Principal Place of Business:

2001 NW 180TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

2001 NW 180TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCUTCHEON, SHEILA
1601 JEFFERSON AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCCUTCHEON, SHEILA
926 15TH STREET
UNIT #1
MIAMI BEACH, FL 33139 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANIN TERAN, ROBERT
Address: 2001 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: DANIN TERAN, CARLOS
Address: 2001 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: ROBERT DANIN TERAN

MGR

04/30/2009

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