

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101600

FILED
Mar 22, 2011
Secretary of State

Entity Name: INTELIBRANDS GROUP, LLC

Current Principal Place of Business:

2001 W. SAMPLE ROAD
101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2001 W. SAMPLE ROAD
101
POMPANO BEACH, FL 33064

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:

KLEIN, PATRICIA ESQ.
2001 W. SAMPLE ROAD
412
POMPANO BEACH, FL 33064 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: MGRM
Name: CZARNECKI, GERALD M
Address: 2001 W. SAMPLE ROAD, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33064

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: GERALD M CZARNECKI MGRM 03/22/2011

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