

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101600

Entity Name: INTELIBRANDS GROUP, LLC

FILED
Apr 16, 2012
Secretary of State

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: ALFIERI, MARK
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: MARK ALFIERI

MGRM

04/16/2012

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