## 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: New Principal Place of Business:

2001 W. SAMPLE ROAD

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2001 W. SAMPLE ROAD

POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, PATRICIA ESQ. 2001 W. SAMPLE ROAD 412

POMPANO BEACH, FL 33064 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:

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 Statues.

SIGNATURE: MARK ALFIERI MGRM 04/16/2012